

## **Stansbury Service Agency Work Agenda**

Date: Wednesday, December 4th, 2024

Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

**Time:** 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Review of Public Comments from the last meeting
- 5. General Manager Updates
  - 1. Operations
  - 2. Projects
  - 3. Finances
- 6. Action Items:
  - 1. 2024.12.01 A

Board Review and Possible Approval of November 13, 2024, Work Meeting Minutes

- 7. Discussion Items
  - 1. .gov email migration
  - 2. Bringing impact fees back in-house
  - 3. Trail behind Holiday Oil
  - 4. 2024 Amended Budget
  - 5. 2025 Budget
- 8. Board member reports and requests.
  - 1. Open public comment session for individual Board Members to present final thoughts on any subject covered in the meeting, updates on individual projects not covered by the GM, concerns from residents, and requests for future board actions.
- 9. Motion to Adjourn