

**PUBLIC NOTICE** is hereby given that the Board of Trustees of the Stansbury Recreation Service Area, the Stansbury Greenbelt Service Area, and the Board of Directors of the Stansbury Service Agency (collectively, the “Boards” and the “Agency,”) have called and set a public meeting to be held on Wednesday, January 08, 2025, commencing at 7:00 p.m., at the Stansbury Park Clubhouse, #1 Country Club, Stansbury Park, Utah 84074 (the “Agency Office”)

### **Combined Stansbury Recreation Service Area, Stansbury Greenbelt Service Area, and the Service Agency Board of Directors Meeting**

**Date:** Wednesday, January 8th, 2025

**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

**Motion** to close the Stansbury Service Agency meeting and enter into the Stansbury Recreation Service Area and the Stansbury Greenbelt Service Area Boards of Trustees Meeting.

### **Stansbury Recreation Service Area Board of Trustees Meeting**

#### **Order of Business**

1. Call to Order
2. Roll Call

#### **Action Items**

3. 2025.01.01 R
  - a. Board Review and possible approval of December 11, 2024, Public Hearing minutes
4. 2025.01.02 R
  - b. Selection of Stansbury Recreation Service Area Board of Trustees Chair, Clerk, and Treasurer for 2025.

**Motion** to adjourn the Stansbury Recreation Service Area Meeting.

## **Stansbury Greenbelt Service Area Board of Trustees Meeting**

### **Order of Business**

1. Call to Order
2. Roll Call

### **Action Items**

3. 2025.01.01 R
  - a. Board Review and possible approval of December 11, 2024, Public Hearing minutes
4. 2025.01.02 R
  - a. Selection of Stansbury Greenbelt Service Area Board of Trustees Chair, Clerk, and Treasurer for 2025.

**Motion** to adjourn the Stansbury Greenbelt Service Area Meeting and enter into the Stansbury Service Agency Board of Directors Meeting.

## **Stansbury Service Agency Board of Directors Meeting**

4. Review of Public Comments from the last meeting
5. Public Comments
6. General Manager Updates
  - a. Operations
  - b. Projects
  - c. Finances
7. Action Items
  1. 2025.01.01 A
    - a. Selection of Stansbury Service Agency Board Chair, Treasurer, Clerk for 2025.
  2. 2025.01.02 A
    - a. Board Review and approval of December 4, 2024, Meeting Minutes
  3. 2025.01.03 A
    - a. Approval of Resolution 2024-01 Amending the 2024 General Fund Budget.
    - b. Approval of Resolution 2024-02 Amending the 2024 Budget.
    - c. Approval of Resolution 2024-03 Adopting the Stansbury Service Agency 2025 Budget
8. Discussion Items
  - a. Weed Harvester Boat Discussion
  - b. Update on Migration to .gov
  - c. Discuss Possible Amendment to the 2024 Food Truck Agreement
  - d. Discuss the Annual Conflict of Interest Disclosure and Ethical Behavior Pledge
  - e. Discuss 2025 Board Member Training Certification



9. Board member reports and requests.
  - a. Open 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.
10. Motion to Adjourn