

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

Date: Wednesday, April 26, 2023

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

Time: Approximately 6:45 PM

#### **Order of Business**

- 1. Call to Order by James Hanzelka, Chair @ 6:45 pm
- 2. Roll Call

**Board Members:** 

James Hanzelka - present Maria Sweeten - present

Ammon Jacobsmeyer - present

Staff Members:

Veronica Hobby - present Ingrid Swenson - present Darin Jacobs - present

3. Open Forum for Public - no comment

#### **Action Items**

- 1. 2023.04.01 GA
  - a. Board discussion and possible approval of January 25, 2023 meeting minutes.

Motion 2023.04.01 GM to approve of January 25, 2023 meeting minutes, for the Stansbury Recreation Service Area made by Maria Sweeten. Seconded by Ammon Jacobsmeyer. Vote as follows:

James Hanzelka, "Aye"; Maria Sweeten, "Aye"; Ammon Jacobsmeyer, "Aye." The motion passed.

#### 2. 2023.04.02 GA

a. Board discussion of possible approval of 2023 Election Packets

Motion 2023.04.02 GM to approve the proposal of the candidate packet for the Stansbury Greenbelt Service Area for the election held later in 2023 made by Ammon Jacobsmeyer. Seconded by Maria Sweeten.

James Hanzelka, "Aye"; Maria Sweeten, "Aye"; Ammon Jacobsmeyer, "Aye." The motion passed.

### 3. 2023.4.03 GA

a. Consideration and adoption of Resolution Certifying the Petition for Annexation and Providing for Notice of Annexation (Maplewood Lane Phase 3 Property).



**Motion** 2023.04.02 GM to approve the consideration and adoption of the resolution certifying the Petition for Annexation and Providing for Notice of Annexation regarding the Maplewood Lane Phase 3 Property made by Ammon Jacobsmeyer. Seconded by Maria Sweeten.

James Hanzelka, "Aye"; Maria Sweeten, "Aye"; Ammon Jacobsmeyer, "Aye." The motion passed.

## Adjourn

**Motion** to adjourn the meeting made by Ammon Jacobsmeyer. Seconded by Maria Sweeten. James Hanzelka, "Aye"; Maria Sweeten, "Aye"; Ammon Jacobsmeyer, "Aye." The motion passed.

Meeting ended @ 6:52 pm

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 10 day of May 2023

James Hanzelka, Board Chair