

## Stansbury Recreation Service Area Board of Trustees Special Meeting Minutes

Date: Wednesday, July 17, 2024

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

Time: 7:00 PM

## **Order of Business**

- 1. Call to Order by John Wright @ 7:56PM
- 2. Roll Call
  - a. Board Members
    - i. John Wright Present
    - ii. Cassandra Arnell Present
    - iii. Kyle Shields Present
    - b. Staff Members
      - i. James Hanzelka Present
      - ii. Ingrid Swenson Present
      - iii. Shawn Chidester Present
      - iv. Jessica Shaw Present

## **Action Items**

- **3.** 2024 07 01
  - a. Motion to approve the purchase of .01 Acres of land by Robert Mitchell for \$1855.

Motion 2024.07.01 A to approve the purchase of .01 Acres of land by Robert Mitchell for \$1855 and split closing costs made by Kyle Shields. Seconded by Cassandra Arnell. Vote as follows:

John Wright - yea; Cassandra Arnell - yea; Kyle Shields - yea. Motion Passed.

Motion to adjourn Stansbury Greenbelt Area Meeting and enter the Stansbury Park Service Agency Business Board Meeting by Kyle Shields, seconded by Cassandra Arnell. Vote as follows:

John Wright - yea; Cassandra Arnell - yea; Kyle Shields - yea. Motion Passed.

Meeting adjourned @ 8:00pm

The content of these 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 25th day of September 2024

John Wright, Board Chair,