



## **Combined Stansbury Recreation Service Area, Stansbury Greenbelt Service Area, and the Service Agency Budget Public Hearing Agenda**

**Date:** Wednesday, December 11th, 2024

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

**Time:** 6:30 PM

### **Order of Business**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

### **Presentation**

- a. Presentation of the Stansbury Greenbelt Service Area Proposed 2025 Budget
- b. Presentation of the Stansbury Recreation Service Area Proposed 2025 Budget
- c. Presentation of the Stansbury Service Agency Proposed 2025 Budget

Motion to open the Public Hearing

- d. Public Hearing on the Proposed 2025 Budget

Motion to close the Public Hearing

**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**

1. 2024.12.01 R
  - a. Board Review and possible approval of November 6, 2024, Public Hearing minutes
2. 2024.12.02 R
  - a. Board Review and possible approval of November 20, 2024, Board Meeting minutes
3. 2024.12.03 R
  - a. Board discussion and approval of the Stansbury Recreation Service Area 2025 Budget
4. 2024.12.04 R
  - a. Board discussion and approval of the 2025 Board Meeting Schedule.

**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**

1. 2024.12.01 G
  - a. Board Review and possible approval of November 6, 2024, Public Hearing minutes
2. 2024.12.02 G
  - a. Board Review and possible approval of November 20, 2024, Board Meeting minutes
3. 2024.12.03 G
  - b. Board discussion and approval of the Stansbury Greenbelt Service Area 2025 Budget
4. 2024.12.04 G
  - a. Board discussion and approval of the 2025 Board Meeting Schedule.

**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**

6. Sheriff Report
7. Fire Chief Report
8. Public Comments (comments limited to 3 minutes per speaker)
9. General Manager's Report
  - a. 2024 year End Projects
  - b. 2025 Projects/Equipment
  - c. Financials

### **Action Items:**

1. 2024.12.2 A
  - a. Board Review and Possible Approval for November 2024 warrants, financial statements, and journal entries.
2. 2024.12.3 A
  - a. Board Review and Possible Approval of November 13, 2024, Work Meeting Minutes
3. 2024.12.4 A
  - a. Board Review and Possible Approval of November 20, 2024, Business Meeting Minutes
4. 2024.12.5 A
  - a. Discussion and Possible Approval to Proceed with Acceptance of Parcel of Land from Glenpoint Subdivision to Dentist Office Parking Lot adjacent to SR36 and Village Boulevard.

5. 2024.12.6 A
  - a. Discussion about bringing the collection of Impact Fees back in-house.
  - b. Public Comments
  - c. Possible approval about bringing the collection of Impact Fees back in-house.
6. 2024.12.7 A
  - a. Discussion and Possible Approval of the 2024 Amended Budget
7. 2024.12.8 A
  - a. Discussion and Possible Approval of the 2024 Fraud Risk Assessment
8. 2024.12.9 A
  - a. Discussion and Possible Approval of the 2025 Proposed Budget
9. 2024.12.10 A
  - a. Board discussion and approval of the 2025 Board Meeting Schedule.

**Board Member Reports and Requests**

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.

**Motion to Adjourn**