



**Stansbury Greenbelt Service Area Board Meeting Minutes**

**Date: Wednesday, January 3, 2024**

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

**Time: 6:45 PM**

**Order of Business**

1. Call to Order made by James Hanzelka at 6:45pm
2. Roll Call

**Board Members:**

James Hanzelka – Present

Maria Sweeten – Present

**Staff:**

Ingrid Swenson – Present

Kellianne Rosemann – Present

Darin Jacobs – Present

**Action Items**

**1. 2024.01.01 A**

- a. Board Review and Possible Approval of December 20<sup>th</sup>, 2023 Meeting Minutes

**M 2024.01.01 A**

Motion to approve December 20<sup>th</sup>, 2023 Meeting Minutes made by Maria Sweeten and seconded by James Hanzelka.

**Vote as follows:**

James Hanzelka, Aye; Maria Sweeten, Aye.

The motion Passed.

**2. 2024.01.02 A**

- a. Oath of Office for new board members

Brett Palmer was sworn in.

**M 2024.01.02 A**

Motion to accept Brett Palmer to the greenbelt board made by Maria Sweeten seconded by James Hanzelka

**Vote as follows:**

Maria Sweeten; Aye, James Hanzelka; Aye.

Motion passed.

Motion to Adjourn made by Brett Palmer seconded by Maria Sweeten.

Vote as follows:

Maria Sweeten; Aye, James Hanzelka; Aye, Brett Palmer; Aye.

Motion passed.

**Adjourned at 6:47pm**

*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 22 day of May 2024*

A handwritten signature in black ink, appearing to read 'Brett Palmer', is written over a horizontal line.

*Brett Palmer, Board Chair*

## **Stansbury Greenbelt Service Area Board Meeting Agenda**

**Date: Wednesday, January 3, 2024**

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

**Time: 6:45 PM**

### Order of Business

1. Call to Order
2. Roll Call

### Action Items

1. 2024.01.01 A
  - a. Board Review and Possible Approval of December 20<sup>th</sup>, 2023 Meeting Minutes
2. 2024.01.02 A
  - a. Oath of Office for new board members

Adjourn

**Stansbury Greenbelt Service Area Board Special Meeting Minutes**

**Date: Wednesday, December 20, 2023**

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

**Time: 7:15 PM**

**Order of Business**

1. Call to Order by James Hanzelka at 7:23pm

2. Roll Call

Board Members

Maria Sweeten - Present

Ammon Jacobsmeyer - Present

James Hanzelka – Present

Staff Members

Ingrid Swenson – Present

Kellianne Rosemann – Present

Darin Jacobs - Present

**Action Item**

**2023.12.01 A**

- a. Board Review and Possible Approval of December 5, 2023, Stansbury Greenbelt Service Area Board Canvass Meeting Minutes

**M 2023.12.01 A**

Motion to approve December 5, 2023, Stansbury Greenbelt Service Area Board Canvass Meeting Minutes made by Ammon Jacobsmeyer and seconded by James Hanzelka

Vote as Follows:

James Hanzelka, Aye; Ammon Jacobsmeyer, Aye; Maria Sweeten, Abstain.

The motion passed.

**2023.12.02 A**

- a. Presentation of 2024 Budget made by James Hanzelka
- b. Public Comment on 2024 Budget

Motion to go into public comment made by Ammon Jacobsmeyer and seconded by Maria Sweeten

Vote as Follows:

James Hanzelka, Aye; Ammon Jacobsmeyer, Aye; Maria Sweeten, Aye.

The motion passed.

Heather Lester – Live within our means and make sure that there is a balance between necessary capital projects and unnecessary capital projects.

Motion to adjourn public comment made by Ammon Jacobsmeyer and seconded by Maria Sweeten

Vote as Follows:

James Hanzelka, Aye; Ammon Jacobsmeyer, Aye; Maria Sweeten, Aye.

The motion passed.

- c. Board Discussion and Possible Approval of 2024 Budget

**M 2023.12.02 A**

Motion to approve resolution 2023.12.03 adopting the calendar year 2024 budget made by Ammon Jacobsmeyer and seconded by Maria Sweeten.

Vote as Follows:

James Hanzelka, Aye; Ammon Jacobsmeyer, Aye; Maria Sweeten, Aye.

The motion passed.

Motion to adjourn made by Maria Sweeten and seconded by Ammon Jacobsmeyer

Vote as Follows:

James Hanzelka, Aye; Ammon Jacobsmeyer, Aye; Maria Sweeten, Aye.

The meeting adjourned at 7:30pm.

**Adjourn**

# OATH OF OFFICE

State of Utah

I, Brett Palmer, having been elected to the office of Stansbury Greenbelt Service Area of Tooele County Board of Trustees do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office with fidelity.

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Signature

State of Utah.  
County of Tooele

SUBSCRIBED AND SWORN to before me this 3rd day of January  
2024.

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Ingrid Swenson  
Business Manager,  
Stansbury Service Agency