

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 20th, 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.

Signature

State of Utah.
County of Tooele

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

Ingrid Swenson
Business Manager,
Stansbury Service Agency