

PUBLIC NOTICE is hereby given that the Stansbury Service Agency will hold a meeting that is open to the public on Wednesday, February 12, 2025, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

Stansbury Service Agency Agenda

Date: Wednesday, February 12th, 2025

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

Time: 7:00 PM

1. Call to Order
2. Roll Call
3. Review of Public Comments from the last meeting
4. General Manager Updates
 - a. Operations
 - b. Projects

Discussion Items:

5. Microsoft Office 365 agreement with Tooele County, presented by Scott Persons
6. Discussion of Possible transfer of the Ice Shack lease

Action Items:

7. 2025.02.01A
 - a. Board Review and possible approval of January 15th, 2025, Meeting Minutes
8. 2025.02.02A
 - a. Approval of the Sale of Water Right Credits to Ivory Development.
9. 2025.02.03A
 - a. Approve Correction to the 2025 budget per State request.

Board member reports and requests

- a. 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.
10. Motion to Adjourn