

PUBLIC NOTICE is hereby given that the Stansbury Service Agency will hold a meeting that is open to the public on Wednesday, February 19th, 2025, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah. Board members may participate electronically.

## **Stansbury Service Agency Board of Directors Meeting Agenda**

**Date:** Wednesday, February 19th, 2025

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

**Time:** 7:00 PM

### **Order of Business**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Sheriff Update
5. Public Comments
6. GM Updates
  - a. Operations
  - b. Projects
  - c. Financials

### **Action Items:**

1. 2025.02.04 A
  - a. Review and possible approval of January 2025 Financials, Expenditures, and Journal Entries.
2. 2025.02.05 A
  - a. Review and possible approval of leasing a 2025 Golf Course Rough Mower

### **Board Member Reports and Discussion Items**

1. 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**