

Stansbury Recreation Service Area Board Meeting Agenda

Date: Wednesday, January 3, 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

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 Recreation Service Area Board Special Meeting Minutes

Date: Wednesday, December 20, 2023

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

Time: 7:00 PM

Order of Business

1. Call to Order made by John Wright at 7pm

2. Roll Call

Board Members

Cassandra Arnell - Present

John Wright - Present

Randall Hinton - 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 Recreation Service Area Board Canvass Meeting Minutes

M 2023.12.01 A

Motion to approve December 5, 2023, Stansbury Recreation Service Area Board Canvass Meeting Minutes made by Cassandra Arnell and seconded by John Wright

Vote as Follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton, Abstain.

The motion passed.

2023.12.02 A

- a. Presentation of 2024 Budget made by John Wright

- b. Public Comment on 2024 Budget

Heather Lester – Trying to make sure that the budgets are well explained and kept and when transfers are made between accounts that they are explained.

Faith Gutowski – Suggests seeing what we have in the budget and then making sure that the expenditures make sense. Wondering why certain groups are receiving discounts and other groups are not, because the Agency is in a bind. If the pool is to be kept open, then we charge more.

Chad Saunders 44 Country Club - Recommends that we live within our means and not to give sports teams a discount.

Motion to adjourn public comment made by Randall Hinton and seconded by Cassandra Arnell

Vote as Follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton, Aye.

The motion passed.

Board Discussion and Possible Approval of 2024 Budget

John Wright speaks about how we cut back on staff, purchases, and we have begun charging sports teams for the use of our sports fields. This budget has been worked on since August. Cassandra Arnell speaks on the budget and how it has been worked on for months and the finance committee has put a lot of hours into it. She feels as if this is a responsible budget that has been proposed.

Randall Hinton had no comment.

M 2023.12.02 A

Motion to approve resolution number 2023.12.03 adopting the 2024 calendar year budget made by Cassandra Arnell and seconded by Randall Hinton

Vote as Follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton, Aye.

The motion passed.

Motion to adjourn made by Randall Hinton and seconded by Cassandra Arnell.

Vote as Follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton, Aye.

The motion passed.

Meeting Adjourned at 7:23pm.

Adjourn

OATH OF OFFICE

State of Utah

I, Kyle Shields, having been elected to the office of Stansbury Recreation 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