

Stansbury Service Agency Board of Directors Meeting Agenda

Date: Wednesday, March 12, 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. Fire Chief Update
5. Sheriff Update
6. Lake Dye presentation
7. Public Comments
8. GM Updates
 - a. Operations
 - b. Projects
 - c. Financial Overview

Discussion Items:

1. Clubhouse Cameras Install – Shawn Chidester/Kasey Nobles
2. Presentation of Playground equipment status and plans moving forward – Shawn Chidester
3. Presentation of initial cost estimate for installation of sound wall running south of Water Feature

Action Items:

1. 2025.03.01 A
 - a. Board Review and possible approval of February 12th, 2025, Meeting Minutes
2. 2025.03.02 A
 - a. Board Review and possible approval of February 19th, 2025, Meeting Minutes
3. 2025.03.03 A
 - a. Board Review and possible approval of Tooele County IT Agreement
4. 2025.03.04 A
 - a. Board Review and possible approval of Miss Stansbury Scholarship Pageant 2025

5. 2025.03.05 A
 - a. Board Review and possible approval of Ice Shack Lease Agreement



STANSBURY

SERVICE AGENCY

Parks and Recreation

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