

PUBLIC NOTICE is hereby given that the Stansbury Service Agency will hold a meeting that is open to the public on Wednesday, March 12th, 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, 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 12<sup>th</sup>, 2025, Meeting Minutes
2. 2025.03.02 A
  - a. Board Review and possible approval of February 19<sup>th</sup>, 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

**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**