

PUBLIC NOTICE is hereby given that the Stansbury Service Agency will hold a meeting that is open to the public on Wednesday, April 9th, 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, April 9th, 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. Review of Public Comments from the last meeting
5. Public Comments
6. General Manager Updates
 - a. Update on Operations
 - b. Update on Capital Projects
 - c. Events Updates

Discussion Items

- a. Discussion of Possible Path Forward to Repair Playground Equipment
- b. Discussion of Additions to Capital Projects for 2025
- c. Discussion on the use of Clubhouse by commercial ventures

Action Items

1. 2025.04.01 A
Possible approval of the 2025 Interlocal Election Agreement
2. 2025.04.02 A
Board Review and Possible Approval of March 26, 2025 Minutes

Board member reports and requests

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.

Adjourn to Closed Session

Closed session to discuss confidential personnel matters.

Motion to Adjourn