

## **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**