

PUBLIC NOTICE is hereby given that the Stansbury Service Agency will hold a meeting that is open to the public on Wednesday, April 23rd, 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 23rd, 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. Public Comments
7. GM Updates
  - a. Operations
  - b. Projects

### **Discussion Items**

8. Financial Presentation for March 2025
9. Reprioritization of Capital Projects

### **Action Items:**

1. 2025.04.03 A
  1. Board Review and Possible Approval of March 2025 Financials, Expenditures and Journal Entries
2. 2025.04.04 A
  - a. Board Review and Possible Approval of April 9, 2025 Minutes
3. 2025.04.05 A
  - a. Board Review and Possible Approval of Board Compensation Policy
4. 2025.04.06 A
  - a. Board Review and Possible Approval of Special Events Policy
5. 2025.04.07 A
  - a. Board Review and Possible Approval of Safety Handbook

### **Board Member Reports and Discussion Item**

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**