

Stansbury Service Agency Agenda

Date: Wednesday, June 11th, 2025 Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074 Time: 7:00 PM

- 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. Operations
 - B. Programs
 - C. Finances
- 7. Discussion Items
 - A. Discussion of 2025 Certified Tax Rate
- 8. Action Items
 - A. 2025.06.01 A
 - a. Board Review and Possible Approval of 05.14.2025 Board Meeting Minutes
 - B. 2025.06.02 A
 - a. Board Review and Possible Approval of 05.28.2025 Board Meeting Minutes
 - C. 2025.06.03 A
 - a. Board Review and Possible Approval of Board Compensation Policy
- 9. 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.
- 10. Motion to Adjourn