

**COMBINED STANSBURY RECREATION SERVICE AREA, STANSBURY
GREENBELT SERVICE AREA BOARD OF TRUSTEES, AND STANSBURY SERVICE
AGENCY BOARD OF DIRECTORS MEETING AGENDA**

Date: Wednesday, July 16th, 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. Sheriff Update
5. Review of Public Comments from the last meeting
6. Public Comments
7. General Manager Updates
 - a. Operations
 - b. Projects
 - c. Finances
8. Discussion Items
 - a. Presentation by Stansbury Royalty of Yearly Accomplishments
 - b. Presentation 2025 Stansbury Summer Slam by Julian Hernandez
 - c. Stansbury Days Progress Report and Update
 - d. Policy Committee Presentation:
 - (i) Discussion of the purpose statement for the Board Appointment Policy presented by John Wright
 - (ii) Discussion of the purpose statement for the Purchasing Policy
 - (iii) Discussion of whether Service Areas or Service Agency should hold title to real property.
 - e. Budget Process:
 - (i) Presentation of the Annual Planning Operations Concept Draft by John Duval
 - (ii) Presentation of the Proposed Schedule and Status of the Process by Jim Hanzelka
 - f. Presentation of the Sagewood Village proposed Trail for dedication to Stansbury Park
 - g. Discussion of Access Point for Mountain West Emergency Center.

Motion to close the Stansbury Service Agency meeting and enter into the Stansbury Recreation Service Area and the Stansbury Greenbelt Service Area Boards of Trustees Meeting.

Stansbury Recreation Service Area Board of Trustees Meeting

Order of Business

1. Call to Order



2. Roll Call

Action Items

1. 2025.07.01

Board Review and Possible Approval of June 17, 2025, Board Meeting Minutes.

Motion to adjourn the Stansbury Recreation Service Area Meeting.

Stansbury Greenbelt Service Area Board of Trustees Meeting

Order of Business

1. Call to Order

2. Roll Call

Action Items

1. 2025.07.01

Board Review and Possible Approval of June 17, 2025, Board Meeting Minutes.

Motion to adjourn the Stansbury Greenbelt Service Area.

Motion to adjourn the Stansbury Recreation and Stansbury Greenbelt Service Area and enter into the Stansbury Service Agency Board of Directors Meeting.

Stansbury Service Agency Board of Directors Meeting

9. Action Items

a. 2025.07.01 A

Board Review and Possible Approval of the June 11, 2025, Board Meeting Minutes.

b. 2025.07.02 A

Board Review and Possible Approval of June 17, 2025, Board Meeting Minutes.

c. 2025.07.03 A

Review and approval of June Financial Statements, Purchases, and Journal Entries.

10. Board member reports and requests

11. Motion to Adjourn