

**Combined Stansbury Greenbelt Service Area and the Service Agency Board  
of Directors Meeting**

**Date:** Wednesday, October 15th, 2025

**Location:** 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

**Time:** 7:00 PM

**Stansbury Service Agency Board of Directors Meeting**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Review of Public Comments from the last meeting
6. General Manager Updates
  1. Operations
  2. Projects
  3. Finances

**Discussion**

- a. Finance Committee Update
  - Presentation of 2026 Tentative Budget and Fee Schedule for Board Review
- b. Policy Committee Update
- c. Planning Committee Update

**Action Items:**

1. 2025.10.01 A
  - a. Board Review and possible approval of September 24, 2025, Board Meeting Minutes
2. 2025.10.02 A
  - a. Board Review and possible approval of 2026 Tentative Budget.
3. 2025.10.03 A
  - a. Board Review and possible approval of the Boundary Line Adjustment document.
4. 2025.10.04 A
  - a. Ratification of Millpond Park Contract in the amount of \$505,135 to Hughes General for construction of Phase I of the Millpond Park Project.

**Board member reports and requests.**



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 the Stansbury Service Agency Board of Directors Meeting**

### **Motion to enter into the Stansbury Greenbelt Service Area Board of Trustees Meeting**

#### **Stansbury Greenbelt Service Area Board of Trustees Meeting**

1. Call to Order
2. Roll Call
3. Public Comments

#### **Action Items**

1. 2025.10.01
  - a. Board Review and Possible Approval of August 27, 2025, Board Meeting Minutes.
2. 2025.10.02
  - a. Board Review of Cemetery Lot Line Adjustment and Possible Approval to Sign the Quick Claim Deed.
3. 2025.10.03
  - a. Board Review and Possible Approval of the Resolution 2025-10-01, Cancellation of Elections 2025

#### **Motion to Adjourn**