

**Combined Stansbury Recreation and Greenbelt Service Areas Board of Trustees and the Service Agency Board of Directors Meeting**

**Date:** Wednesday, November 12th, 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. General Manager Updates
  - a. Operations
  - b. Projects
  - c. 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
5. Public Comments
6. Review of Public Comments from the last meeting

**Action Items:**

1. 2025.11.01 A
  - a. Board Review and possible approval of September 24, 2025, Board Meeting Minutes
2. 2025.11.02
  - a. Board Review and possible approval of October 15, 2025, Board Meeting Minutes
3. 2025.11.03 A
  - a. Board Review and possible approval of 2026 Tentative Budget
4. 2025.11.04 A
  - a. Board Review and possible approval of the Cemetery Property Boundary Line Adjustment document
5. 2025.11.05 A



- a. Ratification of Millpond Park Contract in the amount of \$505,135 to Hughes General for the construction of Phase I of the Millpond Park Project and potential change orders
6. 2025.11.06 A
  - a. Board Review and possible approval of 2026 PEHP Agreement
7. 2025.11.07 A
  - a. Review and Possible approval of September Financial Statements, Purchases, and Journal Entries
8. 2025.11.08 A
  - a. Review and Possible approval GM Selection policy purpose statement and requirements
9. 2025.11.09 A
  - a. Board Discussion and possible approval of Stansbury Service Agency representatives to the Utah Association of Special Districts.

#### **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 Recreation Service Area Board of Trustees Meeting**

#### **Stansbury Recreation Service Agency Board of Trustees Meeting**

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

#### **Action Items:**

1. 2025.11.02 A
  - a. Board Review and possible approval of 2026 Stansbury Recreation Service Tentative Budget
4. Public Comments

#### **Motion to Adjourn the Stansbury Recreation Service Area Board of Trustees 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

#### **Action Items**

1. 2025.11.01
    - a. Board Review and Possible Approval of October 15, 2025, Board Meeting Minutes.
  2. 2025.11.02
    - a. Board Review and possible approval of 2026 Stansbury Greenbelt Service Tentative Budget.
3. Public Comments

#### **Motion to Adjourn**