

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

Date: Wednesday, December 17th, 2025 **Location:** 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

Time: 7:00 PM

Stansbury Recreation Service Area Board of Trustees Meeting

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments

Action Items:

- A. 2025.12.01 A
 - 1. Board Review and possible approval of Nov 12, 2025, Board Meeting Minutes.
- B. 2025.12.02 A
 - Board Review and possible approval of Nov 12, 2025, Canvass Board Meeting Minutes.
- C. 2025.12.03 A
 - 1. Board Review and possible approval of Dec 10, 2025, Public Hearing Minutes.
- D. 2025.12.04 A
 - Approval of Resolution 2025-02 Adopting the Stansbury Recreation Service Area 2026 Budget
- E. 2025.12.05 A
 - Board Review and possible approval of 2026 Stansbury Recreation Service Area Meeting Schedule

Motion to Adjourn the Stansbury Recreation Service Area Board of Trustees Meeting

Stansbury Greenbelt Service Area Board of Trustees Meeting

- Call to Order
- II. Roll Call
- III. Public Comments

Action Items:

- A. 2025.12.01 A
 - 1. Board Review and possible approval of Nov 12, 2025, Board Meeting Minutes.
- B. 2025.12.02 A
 - 1. Board Review and possible approval of Dec 10, 2025, Public Hearing Minutes.



- C. 2025.12.03 A
 - Approval of Resolution 2025-02 Adopting the Stansbury Greenbelt Service Area 2026 Budget
- D. 2025.12.04 A
 - Board Review and possible approval of 2026 Stansbury Greenbelt Service Area Meeting Schedule

Motion to Adjourn the Stansbury Greenbelt Service Area Board of Trustees Meeting

Stansbury Service Agency Board of Directors Meeting

- I. Call to Order
- II. Roll Call
- III. Presentation: Youth Recognition presentation made by Stacy Smart
- IV. Sheriff Update
- V. Public Comments
- VI. Review of Public Comments from the last meeting

Action Items:

- A. 2025.12.04 A
 - Board Review and possible approval of December 10, 2025, Board Meeting Minutes
- B. 2025.12.05 A
 - Board Review and possible approval of Resolution 2025-02 Amending the 2025 General Fund Budget
- C. 2025.12.06 A
 - Board Review and possible approval of Resolution 2025-03 Adopting the Stansbury Service Agency 2026 Budget
- D. 2025.12.07 A
 - Board Review and possible approval of 2026 Stansbury Service Agency Meeting Schedule
- E. 2025.12.08 A
 - 1. Board Review and possible approval of November Financial Statements, Purchases, and Journal Entries
- F. 2025.12.09 A
 - 1. Board Review and possible approval of 2025 Fraud Risk Assessment
- G. 2025.12.10 A
 - 1. Board Review and possible approval of 2026 Fee Schedule
- H. 2025.12.11 A
 - 1. Board Review and possible approval to remove Annual policies that do not conform to the current structure



- I. 2025.12.12 A
 - 1. Board Review and possible approval of December 10, 2025, Public Hearing Minutes

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