

Stansbury Service Agency Board of Directors Meeting

Date: Wednesday, February 25, 2026

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

Time: 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation: Youth Recognition presentation made by Stacy Smart
- V. Sheriff Update
- VI. Public Comments
- VII. General Manager Updates:
 - A. Operations
 - B. Projects
 - C. Finances
- VIII. Discussion Items:
 - A. Discussion of the Impact Fees Facility plan and Impact Fees analysis
 - B. Discussion of the Porter Way Baseball Field Plan
 - C. Presentation on the results of the Oscarson Park RFQ
 - D. Finance Committee Update
 - E. Planning Committee Update
 - F. Policy Committee Update
- IX. Action Items:
 - A. 2026.02.02 A
 - 1. Board Review and possible approval of February 11, 2026, Board Meeting Minutes
 - B. 2026.02.03 A
 - 1. Board Review and possible approval of January Financial Statements, Purchases, and Journal Entries
 - C. 2026.02.04 A
 - 1. Board Review and possible approval of Stansbury Service Agency – State and Local Cybersecurity Grant Program Memorandum of Understanding
 - D. 2026.02.05 A
 - 1. Discuss bonding requirements and construction specifications for open space that will be deeded to the agency, and possible approval to sign the Ivory Homes Sagewood Phase 14 Plat

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, and requests for future board actions.

Motion to Adjourn