



*Stansbury Service Agency of Tooele County*

*1 Country Club, Suite #1, Stansbury Park, UT 84074*

*Office: 435-882-6188 Fax: 435-843-5183*

## AGENDA

NOTICE is hereby given that the Stansbury Service Agency Board of Trustees will hold its Regular Meeting and a Public Hearing on Wednesday, January 9, 2019, at 7:00 pm, at the Stansbury Park Clubhouse, #1 Country Club Drive, Stansbury Park, Utah 84074.

### PUBLIC HEARING

1. Amended 2018 Budget
2. Final 2019 Budget

### BUSINESS MEETING

1. Call to Order
2. Pledge of Allegiance
3. Review & Adopt Minutes, December 12, 2018 Regular Meeting
4. Public Comment
5. Sheriff's Report
6. Amend 2018 Budget
7. Adopt 2019 Budget
8. SWCA Environmental Consultants Agreement Review
9. Review/Adopt agreement with Jeff Green regarding golf course equipment purchase
10. Elect Board Member Positions

### RECESS

### WORK SESSION

1. General Manager's Report
2. Board Members' Reports & Requests
3. Correspondence Received
4. Financials & Bills
5. Possible Closed Meeting
6. Adjourn