



*Stansbury Service Agency of Tooele County*  
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**Meeting Agenda**  
**January 13, 2020**  
**7:00pm**  
**Virtual Meeting**

NOTICE is hereby given that the Stansbury Service Agency Board of Trustees will hold a Regular Meeting and Public Hearing on Wednesday, January 13, 2021, at 7:00 pm. Due to COVID19 restrictions the meeting will be held virtually.

Join Zoom Meeting  
<https://zoom.us/j/94546171619?pwd=eWlHNjA1d2g0LzJlL0hiRnZvendvUT09>

Meeting ID: 945 4617 1619  
Passcode: 72750

**Greenbelt Service District Meeting**

1. Approve meeting minutes December 9, 2020
2. Public Hearing – 2021 Budget
  - a. Open Public Hearing
  - b. Public Comments
  - c. Close Public Hearing
3. Approve 2021 Budget
4. Public hearing on proposed annexation of Sunnyside Estates into the Greenbelt Service Area
  - a. Open Public Hearing
  - b. Public Comments
  - c. Close Public Hearing
5. Vote on proposed annexation of Sunnyside Estates into the Greenbelt Service Area
6. Public hearing on proposed annexation of Legacy Estates into the Greenbelt Service Area
  - a. Open Public Hearing
  - b. Public Comments
  - c. Close Public Hearing
7. Vote on proposed annexation of Legacy Estates into the Greenbelt Service Area

### **Recreation Service District Meeting**

1. Approve meeting minutes December 9, 2020
2. Public Hearing – 2021 Budget
  - a. Open Public Hearing
  - b. Public Comment
  - c. Close Public Hearing
3. Approve 2021 Budget
4. Public hearing on proposed annexation of Sunnyside Estates into the Recreation Service Area
  - a. Open Public Hearing
  - b. Public Comments
  - c. Close Public Hearing
5. Vote on proposed annexation of Sunnyside Estates into the Recreation Service Area
6. Public hearing on proposed annexation of Legacy Estates into the Recreation Service Area
  - a. Open Public Hearing
  - b. Public Comments
  - c. Close Public Hearing
7. Vote on proposed annexation of Legacy Estates into the Recreation Service Area

### **Stansbury Service Agency Meeting**

8. Call to Order
9. Elect 2021 Board Leadership Roles
10. Approve meeting minutes December 8, 2020, December 9, 2020, December 16, 2020
11. Public Comment
12. Public Hearing – 2021 Operating Budget
  - a. Open Public Hearing
  - b. Public Comments
  - c. Close Public Hearing
13. Action Items
  - a. Rescind Procurement Policy Dated 2007
  - b. Approve updated Administrative Structure
  - c. Approve creation of Finance/Audit Committee
  - d. Approve Service Agency 2021 Operating Budget
  - e. Approve Salary Schedule
  - f. Resolution to allow Electronic Meetings for 2021
  - g. Consider and act upon Interim General Manager's recommendation for engaging an outside bookkeeper/accountant to assist with bookkeeping and accounting services
  - h. Approve General Manager Job Description
  - i. Create General Manager Search Committee

- j. Approve Tentative Impact Fees Projects Budget
- k. Approve Tentative Capital Projects Budget

14. Discussion Items

- a. 2021 Meetings and Calendar
- b. Board and Staff Trainings
- c. 2021 Projects
- d. Discuss proposed New Policy Manual
- e. Discuss proposed Employee Handbook

15. Adjourn