



STANSBURY PARK IMPROVEMENT DISTRICT
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AGENDA

NOTICE IS HEREBY GIVEN that the Stansbury Park Improvement District will hold its Board Meeting on June 16, 2026, at 4:00 p.m. at the Stansbury Park Office, 30 Plaza. One of the three Board Members may participate in and join the Board Meeting electronically. The agenda will be as follows:

1. CALL TO ORDER
2. HAYNIE-PRESENTATION AND ACCEPTANCE OF SPID'S 2025 AUDIT & FINANCIAL REPORT INCLUDING FINANCIAL CERTIFICATION FORM FOR THE STATE
3. DISCUSSION REGARDING UPGRADING THE WATER LINE ON HWY. 36 TO SERVICE SCOTT CLUFF PROPERTY IN LAKE POINT
4. MILL LEVY APPROVAL OF 2026 CERTIFIED TAX RATE & ADOPTING RESOLUTION
5. CONSIDERATION AND APPROVAL OF RESOLUTION 2026-6 ESTABLISHING AN INTERNAL AUDIT COMMITTEE POLICY AND CHECKLIST
6. WATER LOSS REPORT
7. MANAGER OPERATION REPORT
8. CONSIDERATION AND POSSIBLE APPROVAL TO AWARD PH 2 OF VILLAGE BLVD PROJECT
9. APPROVE MEETING MINUTES OF MAY 19, 2026
10. APPROVE FINANCIALS & WARRANTS
11. PETITIONS, COMMUNICATIONS, AND PUBLIC COMMENT
12. ADJOURN