



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 Sept. 16, 2025, 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. JIM HANZELKA, STANSBURY SERVICE AGENCY- Request to waive late fees. May & July have been waived they are now asking for June.
3. JENNY DEVORE REQUEST FOR WATER SERVICE 2342 W. ERDA WAY
4. LIGHTHOUSE ADULT CARE SERVICES – REQUEST FOR SPACE FOR THEIR SERVICES
5. UPDATE ON WASTEWATER TREATMENT PLANT UPGRADE - ALTERNATIVES AND COSTS
6. LAKE POINT IMPROVEMENT DISTRICT- DISCUSS THE POSSIBILITY OF SPID TAKING THEIR SEWER FLOWS
7. CONSIDER AND APPROVE RESOLUTION 2025-9, THE RESOLUTION CERTIFYING THE PETITION FOR ANNEXATION AND THE GIVING OF THE NOTICE THEREOF FOR ERDA INDUSTRIAL CONCEPTS
8. CONSIDER AND APPROVE RESOLUTION 2025-9A, THE RESOLUTION ANNEXING CERTAIN REAL PROPERTY INTO THE BOUNDARIES OF THE STANSBURY PARK IMPROVEMENT DISTRICT FOR ERDA INDUSTRIAL CONCEPTS
9. APPROVE MEETING MINUTES OF AUGUST 19, 2025
10. MANAGER OPERATION REPORT
11. APPROVE FINANCIALS & WARRANTS
12. PETITIONS, COMMUNICATIONS, AND PUBLIC COMMENT
13. ADJOURN