

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
August 17, 2022**

**Work Session – 3:15 pm
General Business Meeting – 4:00 pm**

AGENDA

WORK SESSION

3:15 pm

Work Session – (no action will be taken during the work session)

- A. Discussion of any items listed on the General Board Meeting Agenda
- B. Parks Update – Andy Davis
- C. Budget Timeline
- D. Utah Association of Special Districts (UASD) Annual Convention

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Verification of Compliance - Open Meeting Law – Dan Morzelewski
- B. Pledge of Allegiance
- C. Review and Approval of July 2022 Board Minutes – Dan Morzelewski
- D. Approval of the Financial Statement – July 2022 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- E. Utah Local Government Trust Presentation-Mike Stagg with ULGT
- F. Executive Director’s Report – Ben Hill

SPECIAL BUSINESS

ADJOURN

Closed Meeting (if needed and voted upon)

The above items will be discussed at the Board meeting on August 17, 2022 at 4:00 p.m. with a work session held at 3:15 pm. This meeting will be held at the Cottonwood Heights Recreation Center, 7500 S. 2700 E. CWH, UTAH. If you would like to submit written comment, please email all comments to lysed@cottonwoodheights.com. All comments received by 12:00 pm on August 17, 2022 will be entered into the public record. Comments made after that time will be forwarded to the Board of Trustees but will not be on the record. Posted on the PNW, CHPRSA website and lobby.