

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

January 15, 2019

Work Session-3:30 pm

General Business Meeting – 4:00 pm

AGENDA

3:30 pm

WORK SESSION - no action will be taken during the work session

- A. Discussion about the Utah Recreation and Parks Association annual convention
- B. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of Compliance - Open Meeting Law – Debbie Tyler
- C. Review and Approval of December 19th and 20th, 2018 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement – December 2018 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse' Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports—Trustees
- C. Aquatics Report – Marcie Burrill
- D. Parks & Facility Maintenance Report – Ryan Gardner
- E. Recreation and Fitness Report – Warren Hallmark
- F. Director's Report /Hires, Termination and Salary Adjustment Report– Ben Hill
- G. Discussion and Information about Rocky Mountain Power Easement at Antczak Park-Pete Simmons

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the CHPRSA Policy Section XXIV-Vehicle Usage Policy - Resolution 2019-1
- B. Consideration and Recommendation to Approve the Agreement with Rocky Mountain Power for an Easement at Antczak Park – Resolution 2019-2

ADJOURN

FOUNDATION MEETING

- A. Review Minutes of October 15, 2018 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Foundation Requests – Ben Hill

The above items will be discussed at the Board meeting on January 15, 2019 at 4:00 pm (work session at 3:30 pm) at the Cottonwood Heights Recreation Center, 7500 South 2700 East, Cottonwood Heights, UT 84121. The public is encouraged to attend. If you need accommodations, please call 943-3190 x102. **The next Board Meeting will be on Tuesday, February 19, 2018 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on January 14, 2019.