

**Minutes for the
General Board Meeting for the
Cottonwood Heights Parks and Recreation Service Area
Held at 7500 South 2700 East, Cottonwood Heights, Utah
On the 31st day of August 2022
Pursuant of Notice**

all minutes pending until approved at the following Board Meeting

Board of Trustees Present:

Dan Morzelewski
Patti Hansen
Bart Hopkin

Staff Present:

Ben Hill
Lyse' Durrant

A Work Session was held on August 31st @ 3:15pm where there was a discussion on any items listed on the General Board Meeting Agenda and a Budget Planning and Truth in Taxation discussion

General Board Meeting

4:00pm

General Business

A. Pledge of Allegiance

- Mr. Morzelewski led the Pledge of Allegiance.

B. Verification of Compliance – Open Meeting Law – Dan Morzelewski

INFORMATION/DISCUSSION ITEMS

- **Citizen/Customer Comments**
 - None

- **Cottonwood Heights Parks & Recreation Service Area intends to increase property taxed for 2023 by \$635,000.00, which is an approximate 28% increase. The purpose of the increase is to keep up with inflation, capital improvements, repairs and maintenance, operating and administrative costs.**
 - Mr. Hill presented and the Board discussed the information given regarding the Cottonwood Heights Parks & Recreation Service Area intends to increase property taxed for 2023 by \$635,000.00, which is an approximate 28% increase. To be brought back in Special Business.

SPECIAL BUSINESS

- A. Consideration and Recommendation to approve the process of following the Property Tax Increase Requirements (TNT) for the Intent to Increase Property Taxes for the 2023 Calendar Year- Resolution 2022-12**
 - Upon a motion by Mr. Hopkin, a second by Ms. Hansen and passed unanimously it was, RESOLVED, to Approve the process of following the Property Tax Increase Requirements (TNT) for the intent to Increase Property Taxed for the 2023 Calendar Year – Resolution 2022-12

Meeting Adjourned

The next meeting of the Board will be held on September 28, 2022 @ 4:00pm