

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
May 21, 2019**

**Work Session - 3:30 pm
General Business Meeting – 4:00 pm**

AGENDA

WORK SESSION

3:30 pm

Work Session - no action will be taken during the work session

- A. 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 April 23, 2019 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement – April 2019 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse' Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- C. Aquatics Report – Marcie Burrill
- D. Recreation and Fitness Report – Warren Hallmark
- E. Parks & Facility Maintenance Report – Ryan Gardner
- F. Executive Director's Report– Ben Hill
- G. Discussion and Information regarding Policy XIV-Salary Planning-Ben Hill
- H. Discussion and Information about the Certified Tax Rate 2019-Lyse' Durrant
- I. Discussion and Information regarding the Zions Bank Lease for Fitness Equipment-Alex Buxton
- J. Discussion and Information regarding the Antczak Park Master Plan-Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the lease with Zions Bank for Fitness Equipment-2019-8 - Ben Hill

ADJOURN

CLOSED MEETING (if needed and voted upon)

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

The above items will be discussed at the Board meeting on May 21, 2019 at 4:00 p.m. with a work session held 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. Anyone who would like items of interest on the agenda or would like to submit written comment, should contact the office at least 24 hrs. prior to the Board Meeting. **The next Board Meeting will be held on Tuesday, June 18, 2019 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on May 17, 2019. Updated 5.20.19