

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees**

July 16, 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. 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 with Open Meeting Law – Debbie Tyler
- C. Review and Approval of June 18, 2019 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement –June 2019 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Ben Hill

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports—Trustees
- C. Aquatics Report – Marcie Burrill
- D. Recreation & Fitness Report – Warren Hallmark
- E. Parks and Facilities Report-Ryan Gardner
- F. Executive Director’s Report– Ben Hill
- G. Discussion and Information of Policy #450-Co-Ed Use of Restrooms, Locker Rooms and Shower Facilities- Ben Hill

SPECIAL BUSINESS

ADJOURN

FOUNDATION MEETING

- A. Review minutes of April 23, 2019-Ben Hill
- B. Quarterly Financial Review-Ben Hill
- C. Requests/Approvals

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 July 16, 2019 at 4:00 p.m., with a 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. Anyone who would like items of interest on the agenda should contact the office at least 24 hours prior to the Board Meeting. **The next Board Meeting will be on Tuesday, August 20, 2019 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on July 11, 2019.