Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
May 19, 2021

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

This meeting will be held at the Cottonwood Heights Recreation Center
7500 South 2700 East

AGENDA

WORK SESSION
3:15 pm
Work Session - no action will be taken during the work session
A. Butlerville Days update
B. URPA Conference updates
C. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING
4:00 pm
GENERAL BUSINESS
A. Verification of Compliance - Open Meeting Law – Bart Hopkin
B. Review and Approval of April 21, 2021 Board Minutes – Bart Hopkin
C. Approval of the Financial Statement – April 2021 – Ben Hill
D. 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 Report – Ryan Gardner
F. Executive Director's Report– Ben Hill
G. Discussion and Information about moving the June Board Meeting from 6/16/21 to 6/23/21-Ben Hill
H. Discussion and Information about the Certified Tax Rate 2021-Lyse' Durrant
I. Discussion and Information regarding the 2020 Audit-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 19, 2021 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. Cottonwood Heights, Utah, 84121. Face Masks will be required for this meeting. If you need accommodations, please contact 801-943-3190 x.102. The next Board meeting will be held on June 23, 2021. Posted at the Cottonwood Heights Recreation If you would like to submit written comment, please email all comments to Lyse' Durrant @ lysed@cottonwoodheights.com.