

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
July 26, 2023**

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

AGENDA

WORK SESSION

3:15 pm

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

- A. HR-Melissa Ruff
- B. Master Plan Updates-Skate Park and Bywater Park
- 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 – Patti Hansen
- B. Pledge of Allegiance
- C. Review and Approval of June 2023 Board Minutes – Patti Hansen
- D. Approval of the Financial Statement – June 2023 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- D. Executive Director’s Report – Ben Hill

SPECIAL BUSINESS

ADJOURN

Closed Meeting (if needed and voted upon)

FOUNDATION MEETING

- A. Review Minutes of April 19, 2023 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Charity Golf Tournament – Bonnie Harris
- D. Foundation Requests – Ben Hill

The above items will be discussed at the Board meeting on July 26, 2023 at 4:00 p.m., or soon thereafter, with a work session held at 3:15 pm. This meeting will be held at the Cottonwood Heights Recreation Center, 7500 S. 2700 E. CWH, UTAH. If you would like to submit written comment, please email all comments to lysed@cottonwoodheights.com. Comments received by 2:00 pm on July 26, 2023 will be entered into the public record. Comments made after that time will be forwarded to the Board of Trustees but will not be on the record. Posted on the PNW, CHPRSA website and CHRC.