

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
July 20, 2022**

**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. Discussion of any items listed on the General Board Meeting Agenda
- B. Aquatics Update-Audrey Durfee

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Verification of Compliance - Open Meeting Law – Dan Morzelewski
- B. Pledge of Allegiance
- C. Review and Approval of June 2022 Board Minutes – Dan Morzelewski
- D. Approval of the Financial Statement – June 2022 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Ben Hill

INFORMATION/DISCUSSION ITEMS

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

SPECIAL BUSINESS

ADJOURN

FOUNDATION MEETING

- A. Review Minutes of April 20, 2022 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Charity Golf Tournament – Warren Hallmark
- D. Foundation Requests – Ben Hill

Closed Meeting (if needed and voted upon)

The above items will be discussed at the Board meeting on July 20, 2022 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. CWH, UTAH. If you would like to submit written comment, please email all comments to lysed@cottonwoodheights.com. All comments received by 2:00 pm on July 19, 2022 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 lobby.