

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
December 16, 2020**

**Work Session
5:30 pm
Public Hearing
6:00 pm
General Business Meeting
6:30 p.m. ***

**(or immediately following the public hearing which could be earlier or later)*
**PLEASE NOTE THESE MEETINGS WILL OCCUR VIRTUALLY WITHOUT A PHYSICAL LOCATION. PLEASE
CONTACT 801.943.3190 X. 102 OR lysed@cottonwoodheights.com for meeting information**

AGENDA

WORK SESSION (no action will be taken)

5:30 pm

- A. Discussion of any items listed on the General Board Meeting Agenda

PUBLIC HEARING

6:00 pm

- A. Welcome –Carl Evans
- B. 2020 Amended Budget and 2021 Proposed Budget-Ben Hill
- C. Public Hearing to receive citizen comment on the 2020 Amended Budget and the 2021 Proposed Budget

ADJOURN THE PUBLIC HEARING

GENERAL BOARD MEETING

***6:30 pm** *(or immediately following the conclusion of the public hearing)*

GENERAL BUSINESS

- A. Review and Approval of November 18, 2020 Board Minutes – Carl Evans
- B. Approval of the Financial Statement – November 2020 – Ben Hill
- C. Approval of Accounts Payable Selected Entries – Lyse' Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports - Trustees
- C. Executive Director's Report– Ben Hill
- D. Annual ULGT Insurance Review-Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the 2021 CHPRSA Board of Trustee Meeting Dates - Resolution 2020-16
- B. Consideration and Recommendation to Approve the 2021 Board of Trustee Positions-Resolution 2020-17
- C. Consideration and Recommendation to Approve the Amended 2020 Budget - Resolution 2020-18
- D. Consideration and Recommendation to Approve the 2021 Budget and Rate Schedule for the Cottonwood Heights Parks and Recreation Service Area-Resolution 2020-19

ADJOURN

CLOSED MEETING (if needed and voted upon)

This meeting will be held virtually without a physical location. Please contact Lyse' Durrant at lysed@cottonwoodheights.com or 801.943.3190 x.102 for meeting information prior to December 16 @ 4:00 pm. A copy of the proposed 2021 Budget is available at the Recreation Center for inspection or at www.Cottonwoodheights.com