

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
September 15, 2021**

**Work Session – 10:00 am
General Business Meeting – 10:30 am**

AGENDA

WORK SESSION

10:00 am

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

- A. Discussion of any items listed on the General Board Meeting Agenda
- B. 2022 Budget Calendar

GENERAL BOARD MEETING

10:30 am

GENERAL BUSINESS

- A. Verification of Compliance - Open Meeting Law – Bart Hopkin
- B. Pledge of Allegiance
- C. Review and Approval of August 2021 Board Minutes – Bart Hopkin
- D. Approval of the Financial Statement – August 2021 – Ben Hill
- E. 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. Facility Maintenance Report – Kevin Suchey
- G. Executive Director's Report – Ben Hill
- H. Discussion and Information regarding Policy Section VII-Disciplinary Action-Ben Hill
- I. Discussion and Information regarding Lease Agreement with Zions Bank for an Automobile-Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Lease Agreement with Zions Bank for an Automobile-Resolution 2021-13 –Ben Hill

ADJOURN

Closed Meeting (if needed and voted upon)

The above items will be discussed at the Board meeting on September 15, 2021 at 10:30 am. with a work session held at 10:00 am. 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 5:00 pm on September 14, 2021 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.