

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
August 19, 2020**

**Work Session - 3:30 pm
General Business Meeting – 4:00 pm**
this will be a virtual meeting without a physical location

AGENDA

WORK SESSION

3:30 pm

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

- A. Ongoing discussion regarding COVID-19 updates
- B. Annual Board Member training
- 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 – Carl Evans
- B. Determination of the Chair regarding Anchor meeting location-Carl Evans
- C. Review and Approval of July 2020 Board Minutes – Carl Evans
- D. Approval of the Financial Statement – July 2020 – 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- Ben Hill
- E. Aquatics Report- Marcie Burrill
- F. Recreation and Fitness Report-Warren Hallmark
- G. Parks/Facility Operations Report-Ryan Gardner
- H. 2021 Budget Timeline-Ben Hill
- I. Discussion and Information regarding Policy #XIII-Employee Use of the Service Area Facilities and Equipment – Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Policy #XIII- Employee Use of the Service Area Facilities and Equipment -Resolution 2020-10 - Ben Hill

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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 August 19, 2020 at 4:00 p.m. with a work session held at 3:30 pm. This meeting will be held virtually without a physical location. If you would like to submit written comment, please email all comments to lysed@cottonwoodheights.com. All comments received by 2:00 pm on August 19, 2020 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. Please contact Lyse’ Durrant, after August 17, 2020 for electronic meeting information at lysed@cottonwoodheights.com or 801-943-3190 x.102.