

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
August 18, 2021**

**Work Session – 3:30 pm
General Business Meeting – 4:00 pm**

AGENDA

WORK SESSION

3:30 pm

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

- A. 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 – Bart Hopkin
- B. Pledge of Allegiance
- C. Review and Approval of July 2021 Board Minutes – Bart Hopkin
- D. Approval of the Financial Statement – July 2021 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse' Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- B. Aquatics Report – Marcie Burrill
- C. Recreation and Fitness Report – Warren Hallmark
- D. Parks Report – Ryan Gardner
- E. Facility Maintenance Report – Kevin Suchey
- F. Executive Director's Report – Ben Hill
- G. Discussion and Information regarding moving the September 15th Board Meeting from 4PM to 10AM
- H. Discussion and Information regarding terminating Policy #460-Children of an employee while at work-Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Section VI-Code of Conduct– Resolution 2021-11
- B. Consideration and Recommendation to Terminate Policy #460-Children of an employee while at work-Resolution 2021-12

ADJOURN

Closed Meeting (if needed and voted upon)

The above items will be discussed at the Board meeting on August 18, 2021 at 4:00 p.m. with a work session held at 3:30 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 2:30 pm on August 18, 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.