

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

January 22, 2025

Work Session-3:15 pm

Board Meeting – 4:00 pm

Foundation Meeting – after the Board Meeting

AGENDA

WORK SESSION - no action will be taken during the work session

3:15 pm

- A. Discussion about the Utah Recreation and Parks Association Annual Convention
- B. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Welcome and Pledge of Allegiance
- B. Review and Approval of December 18, 2024 Public Hearing Minutes – Dan Morzelewski
- C. Review and Approval of December 18, 2024 Board Minutes-Dan Morzelewski
- D. Review and Approval of the Financial Statement for December 2024 – Ben Hill
- E. Review and Approval of Accounts Payable Selected Entries for December 2024 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Executive Director’s Report – Ben Hill
- D. Group Home Membership discussion –Ben Hill
- E. Discussion and Information regarding Policy #XVII: Benefits Policy
- F. Discussion and Information regarding Policy #XXIV: Vehicle Usage Policy

SPECIAL BUSINESS

ADJOURN

CLOSED MEETING (if needed and voted upon) - a closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual

FOUNDATION MEETING

- A. Review Minutes of October 16, 2024 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Foundation Requests – Ben Hill

ADJOURN

The above items will be discussed at the Board meeting on January 22, 2025 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, UT 84121. If you would like to submit written comment, please email all comments to lysed@cottonwoodheights.com. All comments received by 2:00 pm on January 22, 2025 will be summarized for the public record (Full name and address must be submitted as well). 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 Recreation Center.