

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
June 17, 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. 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. Review and Approval of May 2020 Board Minutes – Carl Evans
- C. Approval of the Financial Statement – May 2020 – Ben Hill
- D. Approval of Accounts Payable Selected Entries – Lyse' Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- C. Presentation of the 2019 Annual Audit – Jason Wheeler
- D. Executive Director's and Managers Reports– Ben Hill
- E. Discussion and Information regarding South Entrance ADA Access and Storm Drain Project-Ben Hill
- F. Discussion and Information regarding Policy #240-Refunds – Lyse' Durrant
- G. Discussion and Information regarding the Interlocal Agreement with Cottonwood Heights City for Public Property Services – Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Adopt the 2019 Audit Report-Resolution 2020-6 - Ben Hill
- B. Consideration and Recommendation to Establish and Adopt Pending Tax Rates for the Cottonwood Heights Parks and Recreation Service Area 2020 – Resolution 2020-7 - Ben Hill
- C. Consideration and Recommendation to Approve the Interlocal Agreement with Cottonwood Heights City for Public Property Services –Resolution 2020-8-Ben Hill

ADJOURN

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 June 17, 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 3:00 pm on June 17, 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 June 14, 2020 for electronic meeting information at lysed@cottonwoodheights.com.