

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
December 21, 2022**

**Work Session
3:15 pm
General Business Meeting
4:00 pm**

AGENDA

WORK SESSION 3:15 pm (no action will be taken)

- A. Discussion regarding the Public Hearing that was held December 14, 2022
- B. Discussion of Any Items Listed on the General Board Meeting Agenda
- C. Quarterly Safety Report – Kevin Suchey and Lyse’ Durrant

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Welcome and Pledge of Allegiance
- B. Verification of Compliance – Open Meeting Law – Dan Morzelewski
- C. Review and Approval of the Board Minutes for November 16, 2022 – Dan Morzelewski
- D. Review and Approval of the Financial Statement for November 2022 – Ben Hill
- E. Review and Approval of Accounts Payable Selected Entries for November 2022 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Executive Director’s Report – Ben Hill
- D. 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 the Tax Increase in the amount of \$635,000- Resolution 2022-18
- B. Consideration and Recommendation to Approve the 2023 CHPRSA Board of Trustee Meeting Dates – Resolution 2022-19
- C. Consideration and Recommendation to Approve the 2023 Board of Trustee Positions – Resolution 2022-20
- D. Consideration and Recommendation to Approve the Amended 2022 Budget – Resolution 2022-21
- E. Consideration and Recommendation to Approve the 2023 Budget and Fee Schedule for the Cottonwood Heights Parks and Recreation Service Area – Resolution 2022-22

ADJOURN

CLOSED MEETING *will be held at the end of the General Board Meeting to discuss the character, professional competence, or health of an individual. Closed Meetings must be voted affirmatively by a majority of the Board members present.*

The above items will be discussed at the Board meeting on December 21, 2022 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 December 21, 2022 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 lobby.