

**Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees  
December 15, 2021**

**Work Session**

**5:15 pm**

**Public Hearing**

**6:00 pm**

**General Business Meeting**

**\*6:30 p.m.**

*\*(or immediately following the public hearing which could be earlier or later)*

**AGENDA**

**WORK SESSION (no action will be taken)**

**5:15 pm**

- A. Annual ULGT Insurance Review-Ben Hill
- B. Discussion of Any Items Listed on the General Board Meeting Agenda

**PUBLIC HEARING**

**6:00 pm**

- A. Welcome and Verification of Compliance – Bart Hopkin
- B. Pledge of Allegiance – TBD
- C. 2021 Amended Budget, 2022 Proposed Budget, and the 2022 Fee Schedule – Ben Hill
- D. Public Hearing to Receive Citizen Comment on the 2021 Amended Budget, the 2022 Proposed Budget, and the 2022 Fee Schedule Increases to Programs, Basic Memberships, and Daily Admissions.

**ADJOURN THE PUBLIC HEARING**

**GENERAL BOARD MEETING**

**\*6:30 pm** *(or immediately following the conclusion of the public hearing)*

**GENERAL BUSINESS**

- A. Review and Approval of the Board Minutes for November 16, 2021 – Bart Hopkin
- B. Review and Approval of the Financial Statement for November 2021 – Ben Hill
- C. Review and Approval of Accounts Payable Selected Entries for November 2021 – 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 XIX: Leave – Ben Hill

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Approve the 2022 CHPRSA Board of Trustee Meeting Dates – Resolution 2021-16
- B. Consideration and Recommendation to Approve the 2022 Board of Trustee Positions – Resolution 2021-17
- C. Consideration and Recommendation to Approve the Amended 2021 Budget – Resolution 2021-18
- D. Consideration and Recommendation to Approve the 2022 Budget and Fee Schedule for the Cottonwood Heights Parks and Recreation Service Area – Resolution 2021-19

**ADJOURN**

**CLOSED MEETING (if needed and voted upon)**

*The above items will be discussed at the Board Meeting held on December 15, 2021 @ the Cottonwood Heights Recreation Center, 7500 S. 2700 E. If you would like to submit written comment, please email Lyse' Durrant at [lysed@cottonwoodheights.com](mailto:lysed@cottonwoodheights.com). A copy of the 2022 Proposed Budget is available at the Recreation Center for inspection or at [www.cottonwoodheights.com](http://www.cottonwoodheights.com).*