

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

May 22, 2024

**Work Session-3:15 pm
Board Meeting – 4:00 pm**

AGENDA

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

3:15 pm

- A. Rec and Fit Update-Bonnie Lee and staff
- B. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of Compliance – Open Meeting Law –Bart Hopkin
- C. Review and Approval of April 17, 2024 Board Minutes-Bart Hopkin
- D. Review and Approval of the Financial Statement for April 2024 – Ben Hill
- E. Review and Approval of Accounts Payable Selected Entries for April 2024 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Recognition and celebration of 25 years of Full Time service for Kevin Suchey-Ben Hill
- D. Executive Director’s Report – Ben Hill
- E. Discussion and Information regarding the 2023 Audit- Ben Hill
- F. Discussion and Information regarding the Certified Tax Rate 2024-Lyse’ Durrant

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve renewal of the Interlocal Agreement with Canyons School District – Resolution 2024-5
- B. Consideration and Recommendation to Approve Policy #470-Memorials-Resolution 2024-6

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CLOSED MEETING (if needed and voted upon)

The above items will be discussed at the Board meeting on May 22, 2024 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 May 22, 2024 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.