

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

March 22, 2023

**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. Quarterly Safety Report
- B. 2023 URPA Conference Review
- C. 2023 CHPRSA Goals
- D. 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 –Patti Hansen
- C. Review and Approval of February 15, 2023 Board Minutes-Patti Hansen
- D. Review and Approval of the Financial Statement for February 2023 – Ben Hill
- E. Review and Approval of Accounts Payable Selected Entries for February 2023 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Executive Director’s Report – Ben Hill
- D. Information and Discussion regarding the 2023 Election Contract with SLCO – Ben Hill
- E. Information and Discussion regarding an Amendment to the Interlocal Agreement with CSD regarding the Brighton High Tennis Courts and Restroom-Ben Hill
- F. Information and Discussion regarding Interlocal Agreement with SLCO for TRCC funding-Ben Hill
- G. Information and Discussion regarding Policy #240-Refunds-Lyse’ Durrant

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Election Contract with SLCO-Resolution 2023-5
- B. Consideration and Recommendation to Approve an Amendment to the Interlocal Agreement with Canyons School District regarding Brighton High Tennis Courts and Restroom-Resolution 2023-6
- C. Consideration and Recommendation to Approve the Interlocal Agreement with SLCO regarding TRCC funding for Playgrounds-Resolution 2023-7
- D. Consideration and Recommendation to Approve Policy #240-Refunds-Resolution 2023-8

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CLOSED MEETING (if needed and voted upon)

The above items will be discussed at the Board meeting on March 22, 2023 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 March 22, 2023 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.