

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

February 19, 2020

Work Session-4:30 pm

General Business Meeting – 5:00 pm

AGENDA

4:30 pm

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

- A. CHPRSA Organization Chart
- B. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

5:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of Compliance - Open Meeting Law – Carl Evans
- C. Review and Approval of January Board Minutes – Carl Evans
- D. Approval of the Financial Statement – January 2020 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse' Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports—Trustees
- C. Aquatics Report – Marcie Burrill
- D. Recreation and Fitness Report – Warren Hallmark
- E. Parks and Facility Maintenance Report – Ryan Gardner
- F. Executive Director's Report – Ben Hill
- G. Information and Discussion Policy #XII-Employment Classifications/Compensation-Ben Hill
- H. Discussion and Information of Engagement Letter from SQUIRE for 2019 Audit Services – Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Policy #XII-Employment Classifications/Compensation - Resolution 2020-1
- B. Consideration and Recommendation to Accept Engagement Letter from SQUIRE for 2019 Audit Services - Resolution No. 2020-2 – Ben Hill

Adjourn to a closed meeting

CLOSED MEETING

- A. Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

ADJOURN

The above items will be discussed at the Board meeting on February 19, 2020 at 5:00 pm (work session at 4:30 pm) at the Cottonwood Heights Recreation Center, 7500 South 2700 East, Cottonwood Heights, UT 84121. The public is encouraged to attend. If you need accommodations, please call 943-3190 x 102. **The next Board Meeting will be on March 18, 2020 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on February 18, 2020.