

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees**

October 22, 2019

**Work Session: 3:30 pm
General Business Meeting: 4:00 pm**

AGENDA

Work Session *(no action will be taken on any item during the work session)*

3:30 pm

- A. Discussion of items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of Compliance with Open Meeting Law – Debbie Tyler
- C. Review and Approval of September 17, 2019 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement –September 2019 – 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 & Fitness Report – Warren Hallmark
- E. Parks and Facilities Report-Ryan Gardner
- F. Executive Director’s Report– Ben Hill
- G. Information and Discussion about possible nomination of Ben Hill to the UASD Board-Debbie Tyler
- H. Information and Discussion Policy #XIX-Leave Policy-Ben Hill

SPECIAL BUSINESS

- A. Recommendation to support possible nomination of Ben Hill to the UASD Board- Resolution 2019-13-Debbie Tyler

ADJOURN

FOUNDATION MEETING

- A. Review minutes of July 16, 2019-Ben Hill
- B. Quarterly Financial Review-Ben Hill
- C. Review of the 990-Ben Hill
- D. Requests/Approvals-Ben Hill
- E. Rebranding of the Foundation and possible resolution to change the name of the Foundation from Cottonwood Heights Recreation Center Foundation to Cottonwood Heights Parks & Recreation Foundation-Ben Hill

ADJOURN

CLOSED MEETING (If needed and voted upon)

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

The above items will be discussed at the Board meeting on October 22, 2019 at 4:00 p.m., with a work session being held at 3:30 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 x102. Anyone who would like items of interest on the agenda should contact the office at least 24 hours prior to the Board Meeting. **The next Board Meeting will be on Tuesday, November 19, 2019 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on October 21, 2019.