

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
September 28, 2022**

Work Session-3:15 pm

General Business Meeting – 4:00 pm

AGENDA

3:15 pm

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

- A. Discussion of any items listed on the General Board Meeting Agenda
- B. NRPA review by those that attended the conference
- C. Quarterly Safety Update

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of compliance with open meeting law- Dan Morzelewski
- C. Review and Approval of August Board Minutes – Dan Morzelewski
- D. Approval of the Financial Statement – August 2022 – 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. Executive Director’s Report – Ben Hill
- D. Information and Discussion regarding MOU with SLCO for facility/property use in the event of an emergency – Ben Hill
- E. Information and Discussion regarding Employee Policy II –Independent Contractors– Ben Hill
- F. Information and Discussion regarding Employee Policy VI-Employee Code of Conduct-Ben Hill
- G. Information and Discussion regarding Employee Policy XII–Employment Classification - Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve MOU with SLCO – Resolution 2022-13 – Ben Hill

CLOSED MEETING (if needed and voted upon)

ADJOURN

The above items will be discussed at the Board meeting on September 28, 2022 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 September 28, 2022 will be summarized for the public record. 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 CHRC lobby.