

**Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees  
July 27, 2021**

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

**AGENDA**

**WORK SESSION**

**3:30 pm**

**Work Session - no action will be taken during the work session**

- A. Compensation Study with Employers Council Update
- B. Discussion of any items listed on the General Board Meeting Agenda

**GENERAL BOARD MEETING**

**4:00 pm**

**GENERAL BUSINESS**

- A. Verification of Compliance - Open Meeting Law – Bart Hopkin
- B. Pledge of Allegiance
- C. Review and Approval of June 2021 Board Minutes – Bart Hopkin
- D. Approval of the Financial Statement – June 2021 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse' Durrant

**INFORMATION/DISCUSSION ITEMS**

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- C. Aquatics Report – Marcie Burrill
- D. Recreation and Fitness Report – Warren Hallmark
- E. Parks Report – Ryan Gardner
- F. Facility Maintenance Report – Kevin Suchey
- G. Executive Director's Report – Ben Hill
- H. Discussion and Information regarding Policy Section VI–Code of Conduct – Melissa Ruff
- I. Discussion and Information regarding Interlocal Agreement with Salt Lake County- 3099 East Banbury Road parcel– Ben Hill

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Approve Section XXV-Use of Office Equipment, Computers and Computer Systems – Resolution 2021-9 - Ben Hill
- B. Consideration and Recommendation to Approve Interlocal Agreement with Salt Lake County - 3099 East Banbury Road parcel 22-26-326-017-0000 – Resolution 2021-10 –Ben Hill

**ADJOURN**

**FOUNDATION MEETING**

- A. Review Minutes of April 21, 2021 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Charity Golf Tournament – Warren Hallmark
- D. Foundation Requests – Ben Hill

Closed Meeting (if needed and voted upon)

The above items will be discussed at the Board meeting on July 27, 2021 at 4:00 p.m. with a work session held at 3:30 pm. This meeting will be held at the Cottonwood Heights Recreation Center, 7500 S. 2700 E. CWH, UTAH. If you would like to submit written comment, please email all comments to [lysed@cottonwoodheights.com](mailto:lysed@cottonwoodheights.com). All comments received by 2:30 pm on July 27, 2021 will be entered into the public record. Comments made after that time will be forwarded to the Board of Trustees but will not be on the record.