

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

January 15, 2020

Work Session-3:30 pm

General Business Meeting – 4:00 pm

AGENDA

3:30 pm

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

- A. Discussion about the Utah Recreation and Parks Association Annual Convention
- B. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

Oath of Office, administered by Lois Fisher, Notary Public

- A. Dan Morzelewski-District 3

GENERAL BUSINESS

- B. Pledge of Allegiance
- C. Verification of Compliance - Open Meeting Law – Carl Evans
- D. Review and Approval of December Board Minutes – Carl Evans
- E. Approval of the Financial Statement – December 2019 – Ben Hill
- F. 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. Parks & Facility Maintenance Report – Ryan Gardner
- E. Recreation and Fitness Report – Warren Hallmark
- F. Executive Director’s Report – Ben Hill
- G. Information and Discussion Policy #XII-Employment Classifications/Compensation-Ben Hill

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FOUNDATION MEETING

- A. Review Minutes of October 22, 2019 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Name, Logo, Website, Mission Statement – Ben Hill
- D. Charity Golf Tournament – Warren Hallmark
- E. Seven Greenways Visioning Plan – Cottonwood Heights Parks, Trails and Open Space Committee
- F. Foundation Requests – Ben Hill

The above items will be discussed at the Board meeting on January 15, 2020 at 4:00 pm (work session 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 x 102. **The next Board Meeting will be on Wednesday, February 19, 2020 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on January 13, 2020.