

**Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees  
December 17, 2019**

**Work Session**

**5:00 pm**

**Public Hearing**

**6:00 pm**

**General Business Meeting**

**6:30 p.m. \***

*\*(or immediately following the public hearing which could be earlier or later)*

**AGENDA**

**WORK SESSION (no action will be taken)**

**5:00 pm**

- A. Zions Bank, Tax Anticipation Note (TAN)-Alex Buxton
- B. Discussion of any items listed on the General Board Meeting Agenda

**PUBLIC HEARING**

**6:00 pm**

- A. Welcome and verification of compliance with the open meeting law-Debbie Tyler
- B. Pledge of Allegiance-Board of Trustees
- C. 2019 Amended Budget and 2020 Proposed Budget-Ben Hill
- D. Public Hearing to receive citizen comment on the 2019 Amended Budget and the 2020 Proposed Budget.

**ADJOURN THE PUBLIC HEARING**

**GENERAL BOARD MEETING**

**\*6:30 pm** *(or immediately following the conclusion of the public hearing)*

**GENERAL BUSINESS**

- A. Review and Approval of November 19, 2019 Board Minutes – Debbie Tyler
- B. Approval of the Financial Statement – November 2019 – Ben Hill
- C. 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

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Approve the 2020 CHPRSA Board of Trustee Meeting Dates - Resolution 2019-16
- B. Consideration and Recommendation to Approve the 2020 Board of Trustee Positions-Resolution 2019-17
- C. Consideration and Recommendation to Approve the Amended 2019 Budget - Resolution 2019-18
- D. Consideration and Recommendation to Approve the 2020 Budget and Rate Schedule for the Cottonwood Heights Parks and Recreation Service Area-Resolution 2019-19
- E. Consideration and Recommendation to Approve the 2020 Tax Anticipation Note (TAN)-Resolution 2019-20

**ADJOURN**

**CLOSED MEETING (if needed and voted upon)**

*The above items will be discussed at the Public Hearing/Board meeting on December 17, 2019 at 6:00 p.m. (5:00 pm Work Session) 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. The General Board Meeting will be on Tuesday, December 17, 2019 at 6:30 pm (or immediately following the public hearing). Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on December 9, 2019.*