

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
July 15, 2020**

**Work Session - 3:30 pm
General Business Meeting – 4:00 pm**
this will be a virtual meeting without a physical location

AGENDA

WORK SESSION

3:30 pm

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

- A. Ongoing discussion regarding COVID-19 updates
- 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 – Carl Evans
- B. Review and Approval of June 2020 Board Minutes – Carl Evans
- C. Approval of the Financial Statement – June 2020 – Ben Hill
- D. Approval of Accounts Payable Selected Entries – Lyse' Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- C. Executive Director's and Managers Reports– Ben Hill
- D. Discussion and Information regarding Policy #XIII-Employee Use of the Service Area Facilities and Equipment – Melissa Ruff

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Policy #240-Refunds-Resolution 2020-9 - Ben Hill

ADJOURN

FOUNDATION MEETING

- A. Review minutes of January 15, 2020-Ben Hill
- B. Quarterly Financial Reviews-Ben Hill
- C. Requests/Approvals

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 July 15, 2020 at 4:00 p.m. with a work session held at 3:30 pm. This meeting will be held virtually without a physical location. If you would like to submit written comment, please email all comments to lysed@cottonwoodheights.com. All comments received by 2:00 pm on July 15, 2020 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. Please contact Lyse' Durrant, after July 13, 2020 for electronic meeting information at lysed@cottonwoodheights.com or 801-943-3190 x.102.