

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees**

August 20, 2019

General Business Meeting: 4:00 pm

AGENDA

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of Compliance with Open Meeting Law – Debbie Tyler
- C. Review and Approval of July 16, 2019 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement –July 2019 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Ben Hill

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports—Trustees
- C. Aquatics Report – Marcie Burrill
- D. Recreation & Fitness Report – Warren Hallmark
- E. Parks and Facilities Report-Ryan Gardner
- F. Executive Director’s Report– Ben Hill
- G. Upcoming 2019 Election Information-Lyse’ Durrant
- H. 2020 Budget Timeline-Ben Hill

SPECIAL BUSINESS

- A. Recommendation to Approve Policy #450-Co-Ed Use of Restrooms, Locker Rooms and Shower Facilities- Resolution 2019-Ben Hill

ADJOURN

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 August 20, 2019 at 4:00 p.m., 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. Anyone who would like items of interest on the agenda should contact the office at least 24 hours prior to the Board Meeting. **The next Board Meeting will be on Tuesday, September 17, 2019 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on August 16, 2019.