

**Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees  
February 19, 2019**

**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. Discussion of any items listed on the General Board Meeting Agenda

**GENERAL BOARD MEETING**

**4:00 pm**

**GENERAL BUSINESS**

- A. Pledge of Allegiance
- B. Verification of Compliance - Open Meeting Law – Debbie Tyler
- C. Review and Approval of January 15, 2019 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement – February 2019 – Ben Hill
- E. 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. Recreation and Fitness Report – Warren Hallmark
- E. Parks & Facility Maintenance Report – Ryan Gardner
- F. Executive Director's Report– Ben Hill
- G. Discussion and Information of Personnel Policy Section XI: Performance Evaluations
- H. Discussion and Information of Engagement Letter from SQUIRE (recently merged with Pinnock, Robbins, Posey and Richins) for 2018 Audit Services – Ben Hill

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Accept Engagement Letter from SQUIRE for 2018 Audit Services - Resolution No. 2019-4 – 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 February 19, 2019 at 4:00 p.m. with a work session held 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 x102. Anyone who would like items of interest on the agenda should contact the office at least 24 hrs. prior to the Board Meeting. **The next Board Meeting will be on Tues, March 19, 2019 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on February 14, 2019.