

**Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees  
June 18, 2019**

**Work Session: 3:00 pm**

**General Business Meeting: 4:00 pm**

**AGENDA**

**3:00 pm**

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

- A. Board Member Annual Training
- B. 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 May 21, 2019 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement –May 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. Presentation of the 2018 Annual Audit-SQUIRE-Danny Barlow
- D. Aquatics Report – Marcie Burrill
- E. Recreation & Fitness Report – Warren Hallmark
- F. Parks and Facilities Report-Ryan Gardner
- G. Executive Director’s Report– Ben Hill
- H. Discussion of scheduled and completed capital projects for 2019-Ben Hill

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Adopt the 2018 Audit Report- Resolution 2019-9-Ben Hill.
- B. Consideration and Recommendation to Establish and Adopt Pending Tax Rates for the Cottonwood Heights Parks and Recreation Service Area 2019-Resolution 2019-10-Ben Hill.
- C. Consideration and Recommendation to Adopt Policy XIV-Salary Planning – Resolution 2019-11-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 June 18, 2019 at 4:00 p.m., with a work session at 3:00 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 hours prior to the Board Meeting. **The next Board Meeting will be on Tuesday, July 16, 2019 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on June 14, 2019.