

**Cottonwood Heights Parks and Recreation Service Area**

**Board of Trustees**

**April 17, 2024**

**Work Session-3:15 pm**

**Board Meeting – 4:00 pm**

**Foundation Meeting – after the Board Meeting**

**AGENDA**

**WORK SESSION** - *no action will be taken during the work session*

**3:15 pm**

- A. Aquatics Department Update-Audrey Durfee and aquatic staff
- B. 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 –Bart Hopkin
- C. Review and Approval of March 20, 2024 Board Minutes-Bart Hopkin
- D. Review and Approval of the Financial Statement for March 2024 – Ben Hill
- E. Review and Approval of Accounts Payable Selected Entries for March 2024 – Lyse’ Durrant

**INFORMATION/DISCUSSION ITEMS**

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Executive Director’s Report – Ben Hill
- D. Discussion and Information regarding renewal of the Interlocal Agreement with Canyons School District – Ben Hill
- E. Discussion and Information regarding Facility Use Agreement with American Red Cross – Ben Hill
- F. Discussion and Information regarding Policy #470- Memorials – Ben Hill

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Approve Policy XIX: Leave – Resolution 2024-3

**ADJOURN**

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

**FOUNDATION MEETING**

- A. Review Minutes of January 24, 2024 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Foundation Requests – Ben Hill
- D. Charity Golf Tournament – Bonnie Harris

**ADJOURN**

The above items will be discussed at the Board meeting on April 17, 2024 at 4:00 p.m. with a work session held at 3:15 pm. This meeting will be held at the Cottonwood Heights Recreation Center, 7500 S. 2700 E. CWH, UT 84121. If you would like to submit written comment, please email all comments to [lysed@cottonwoodheights.com](mailto:lysed@cottonwoodheights.com). All comments received by 2:00 pm on April 17, 2024 will be summarized for the public record (Full name and address must be submitted as well). Comments made after that time will be forwarded to the Board of Trustees but will not be on the record. Posted on the PNW, CHPRSA website and Recreation Center.