

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

January 19, 2022

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. Discussion about the Utah Recreation and Parks Association Annual Convention
- B. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

Oath of Office-administered by Lois Fisher, Notary Public

- A. Bart Hopkin-District 1
- B. Patti Hansen-District 2

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of Compliance – Open Meeting Law – Dan Morzelewski
- C. Review and Approval of December 15, 2021 Board Minutes and Public Hearing – Dan Morzelewski
- D. Review and Approval of the Financial Statement – December 2021 – Ben Hill
- E. Review and Approval of Accounts Payable Selected Entries for December 2021 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Executive Director’s Report – Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Policy XIX: Leave – Resolution 2022-1

ADJOURN

CLOSED MEETING (if needed and voted upon)

FOUNDATION MEETING

- A. Review Minutes of October 20, 2021 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Thanksgiving 5K Donation – Warren Hallmark
- D. Foundation Requests – Ben Hill

The above items will be discussed at the Board meeting on January 19, 2022 at 4:00 p.m. with a work session held at 3:15 pm. This meeting will be held at the Cottonwood Heights Parks and 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. All comments received by 2:00 pm on January 19, 2022 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.

*In accordance with the current Salt Lake County Mask Mandate, face masks are required at this meeting.
Thank you for your cooperation.*