

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
April 20, 2022**

Work Session-3:15 pm

General Business Meeting – 4:00 pm

AGENDA

3:15 pm

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

- A. Discussion of any items listed on the General Board Meeting Agenda
- B. Staff Update-Warren Hallmark
- C. Staff Update-Todd Etherington

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of compliance with open meeting law- Dan Morzelewski
- C. Review and Approval of March Board Minutes – Dan Morzelewski
- D. Approval of the Financial Statement – March 2022 – 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. Executive Director’s Report – Ben Hill
- D. Information and Discussion regarding Landowner’s Annexation Petition Request – Ben Hill
- E. Information and Discussion regarding Butler Park Lease with Salt Lake County – Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Personnel Policy Section XIX-Leave – Resolution 2022-7 – Ben Hill
- B. Consideration and Recommendation to Approve Annexation-Ben Hill – Resolution 2022-8 – Ben Hill
- C. Consideration and Recommendation to Approve Butler Park Lease with Salt Lake County – Resolution 2022-9 – Ben Hill

CLOSED MEETING (if needed and voted upon)

FOUNDATION MEETING

- A. Review Minutes of January 19, 2022 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Park Amenities – Citizen Donation Program – Cottonwood Heights Parks, Trails, and Open Space
- D. Foundation Requests – Ben Hill

ADJOURN

The above items will be discussed at the Board meeting on April 20, 2022 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. All comments received by 2:00 pm on April 20, 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. Posted on the PNW, CHPRSA website and lobby.