

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
November 16, 2022**

**Work Session - 3:15 pm
General Business Meeting – 4:00 pm**

AGENDA

WORK SESSION

3:15 pm

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

- A. Review Budget
- 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 – Dan Morzelewski
- C. Review and Approval of October 2022 Board Minutes – Dan Morzelewski
- D. Approval of the Financial Statement – October 2022 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- C. Executive Director’s Report – Ben Hill
- D. Discussion and Information of the Tentative 2023 Budget and Fee Schedule-Ben Hill
- E. Discussion and Information of Appointment of 2023 Board of Trustee Positions-Dan Morzelewski
- F. Discussion and Information of 2023 Board of Trustee Meeting Dates-Dan Morzelewski
- G. Discussion and Information regarding the Fraud Risk Assessment-Lyse’ Durrant

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the 2023 Tentative Budget and Fee Schedule-Resolution 2022-17

ADJOURN

CLOSED MEETING (if needed and voted upon)

The above items will be discussed at the Board meeting on November 16, 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 November 16, 2022 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 lobby.