

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

July 17, 2024

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

AGENDA

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

3:15 pm

- A. Department Updates, Marketing-Allie Brown
- 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 June 26, 2024 Board Minutes-Bart Hopkin
- D. Review and Approval of the Financial Statement for June 2024 – Ben Hill
- E. Review and Approval of Accounts Payable Selected Entries for June 2024 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

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

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FOUNDATION MEETING

- A. Review Minutes of April 17, 2024 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Charity Golf Tournament – Bonnie Harris
- D. Foundation Requests – Ben Hill
 - a. NAPF Annual Membership Dues
 - b. Tennis Court Benches at Antczak Park

CLOSED MEETING (if needed and voted upon)

The above items will be discussed at the Board meeting on July 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. All comments received by 2:00 pm on July 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.