

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
May 18, 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. Antczak Park 2022 Capital Project Update
- C. Staff Update-Melissa Ruff

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 April Board Minutes – Dan Morzelewski
- D. Approval of the Financial Statement – April 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. Discussion and Information about moving the June Board Meeting from 6/15/22 to 6/22/22-Ben Hill
- E. Discussion and Information about the Certified Tax Rate 2022-Lyse’ Durrant
- F. Discussion and Information regarding the 2021 Audit-Ben Hill

SPECIAL BUSINESS

CLOSED MEETING (if needed and voted upon)

ADJOURN

The above items will be discussed at the Board meeting on May 18, 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 May 18, 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.