

**Cottonwood Heights Parks and Recreation Service Area  
Board of Trustees  
May 20, 2020**

**Work Session - 3:30 pm  
General Business Meeting – 4:00 pm**

**AGENDA**

**WORK SESSION**

**3:30 pm**

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

- A. Utah Open Lands-Cottonwood Heights Bonneville Shoreline-Mayor Peterson
- B. Discussion of any items listed on the General Board Meeting Agenda

**GENERAL BOARD MEETING**

**4:00 pm**

**GENERAL BUSINESS**

- A. Verification of Compliance - Open Meeting Law – Carl Evans
- B. Review and Approval of April 15, 2020 Board Minutes – Carl Evans
- C. Approval of the Financial Statement – April 2020 – Ben Hill
- D. 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 about the Certified Tax Rate 2020-Lyse' Durrant
- E. Discussion and Information regarding the 2019 Audit-Ben Hill
- F. Discussion and Information regarding the Zions Bank Lease for Cardio and Zamboni Equipment-Ben Hill
- G. Discussion and Information regarding COVID-19 closure and re-opening

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to Approve the lease with Zions Bank for Cardio and Zamboni Equipment-2020-5 - Ben Hill

**ADJOURN**

**CLOSED MEETING (if needed and voted upon)**

*Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.*

The above items will be discussed at the Board meeting on May 20, 2020 at 4:00 p.m. with a work session held at 3:30 pm. This meeting will be held virtually without a physical location. If you would like to submit written comment, please contact Lyse' Durrant @ [lysed@cottonwoodheights.com](mailto:lysed@cottonwoodheights.com). All comments received by 3:00 pm on May 20, 2020 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. Please contact Lyse' Durrant, after May 18 for electronic meeting information at [lysed@cottonwoodheights.com](mailto:lysed@cottonwoodheights.com).