

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
December 18, 2024**

**Work Session-5:15 pm
Public Hearing-6:00 pm
General Board Meeting –as soon as the public hearing has ended**

AGENDA

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

5:15 PM

- A. Quarterly Safety Report-Lyse' Durrant
- B. Discussion of any items listed for the Public Hearing or on the General Board Meeting Agenda

PUBLIC HEARING

6:00 PM

- A. Welcome and verification of compliance-Bart Hopkin
- B. Pledge of Allegiance-TBD
- C. 2024 Amended Budget, 2025 Proposed Budget and the 2025 Fee Schedule-Ben Hill
- D. Public Hearing to receive citizen comment on the 2024 Amended Budget, the 2025 Proposed Budget, and the 2025 Fee Schedule

ADJOURN the public hearing regarding the 2024 Budget Amendments, 2025 Proposed Budget and Fee Schedule

GENERAL BOARD MEETING

As soon as the Public Hearing has ended

GENERAL BUSINESS

- A. Welcome and Verification of Compliance – Open Meeting Law – Bart Hopkin
- B. Review and Approval of November 20, 2024 Board Minutes – Bart Hopkin
- C. Review and Approval of the Financial Statement for November 2024 – Ben Hill
- D. Review and Approval of Accounts Payable Selected Entries for November 2024 – Lyse' Durrant

INFORMATION/DISCUSSION ITEMS

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

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the 2025 Board of Trustee Meeting Dates-Resolution 2024-14
- B. Consideration and Recommendation to Approve the 2025 Board of Trustee positions-Resolution 2024-15
- C. Consideration and Recommendation to Approve the Amended 2024 Budget-Resolution 2024-16
- D. Consideration and Recommendation to Approve the 2025 Budget and Fee Schedule-Resolution 2024-17

CLOSED MEETING (if needed and voted upon)

ADJOURN

The above items will be discussed at the Board meeting on December 18, 2024 at 6:00 p.m. with a work session held at 5:15 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 December 18, 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.