

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

April 15, 2020

General Business Meeting – 4:00 pm

AGENDA

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Review and Approval of February Board Minutes – Carl Evans
- B. Approval of the Financial Statement – February 2020 – Ben Hill
- C. Approval of the Financial Statement – March 2020 – Ben Hill
- D. Approval of Accounts Payable Selected Entries – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments-as submitted through email/phone
- B. Executive Director’s Report – Ben Hill
- C. Information and Discussion of the Canyon School District Lease Agreement for the Pools, Locker Rooms and Racquetball Courts-Ben Hill
- D. Information and Discussion of the Lease with TCF for the Lawnmower (as approved in the 2020 budget process) – Ben Hill
- E. Discussion about COVID-19 – Update on closure, staff, projects and financials

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the Lease Agreement with Canyons School District for the Pools, Locker Rooms and Racquetball Courts – Resolution 2020-3
- B. Consideration and Recommendation to Approve the Lease Agreement with TCF National Bank for the Lawnmower-Resolution 2020-4

ADJOURN

The Foundation meeting that was regularly scheduled for this month will be canceled and rescheduled for a future month

In view of the current COVID-19 pandemic, this meeting will occur electronically, without a physical location, as authorized by the Governor’s Executive Order dated 18 March 2020. The public may remotely hear the open portions of the meeting. Please contact by email lysed@cottonwoodheights.com between 3:00 and 3:45 pm on Wednesday, April 15, 2020 to get the electronic meeting address. Public comments may be submitted by email to lysed@cottonwoodheights.com up to 3:45 pm MST. Comments received after this time will be forwarded to the Board of Trustees but will not be read into the meeting record or addressed during the meeting.