

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

September 18, 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. Human Resources Update- Melissa Ruff
- B. Safety Quarterly Update – Lyse’ Durrant/Kevin Suchey
- C. 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 August 21, 2024 Board Minutes-Bart Hopkin
- D. Review and Approval of the Financial Statement for August 2024 – Ben Hill
- E. Review and Approval of Accounts Payable Selected Entries for August 2024 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Executive Director’s Report – Ben Hill
- D. Information and Discussion regarding Facility Policy #530-Sex designated facilities and privacy space compliance plan – Ben Hill
- E. Appointment of Member and Alternate Member to the UASD Board of Representatives – Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the Appointment of a Member and Alternate Member to the UASD Board of Representatives – Resolution 2024-10

CLOSED MEETING (if needed and voted upon)

ADJOURN

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