

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

July 15, 2026

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. Board District Representation Reports
- B. Safety Meeting Minute
- C. Department Head updates
- D. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Welcome-Patti Hansen
- B. Pledge of Allegiance-by Invitation
- C. Review and Approval of June 17, 2026 Minutes – Patti Hansen
- D. Review and Approval of the Financial Statement for June 2026 – Lyse’ Durrant
- E. Review and Approval of Accounts Payable Selected Entries for June 2026– Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Public Comment
- B. Executive Director’s Report – Lyse’ Durrant
- C. Discussion about moving the dates of the August and September Board Meetings
- D. Discussion regarding Truth in Taxation and setting up potential work session

ADJOURN

CLOSED MEETING (if needed and voted upon) - a closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual

FOUNDATION MEETING

- A. Review Minutes of April 22, 2026 – Lyse’ Durrant
- B. Quarterly Financial Review – Lyse’ Durrant
- C. Charity Golf Tournament – Bonnie Lee
- D. Foundation Requests -Lyse’ Durrant
 - a. NAPF Annual Membership Dues
 - b. Ridgecrest Elementary
 - c. Bench in Bywater Park

ADJOURN

The above items will be discussed at the Board meeting on July 15, 2026 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. Public comments will be limited to 3 minutes. If you would like to submit written comment, please email all comments to allie@chparksandrecut.gov. All comments received by 2:00 pm on July 15, 2026 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.