

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

April 22, 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-Audrey Durfee
- C. Department Head updates
- D. Department Goals
- E. 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 March 25, 2026 Minutes – Patti Hansen
- D. Review and Approval of the Financial Statement for March 2026 – Lyse’ Durrant
- E. Review and Approval of Accounts Payable Selected Entries for March 2026– Audrey Durfee

INFORMATION/DISCUSSION ITEMS

- A. Public Comments
- B. Executive Director’s Report – Lyse’ Durrant
- C. Update regarding McKinstry Energy savings and possible financing options-Lyse’ Durrant
- D. Information and Discussion regarding Policy VI-Employee Code of Conduct-Lyse’ Durrant
- E. Discussion regarding future work session about budget year 2027-Lyse’ Durrant

SPECIAL BUSINESS

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 and Approval of January 28, 2026 Minutes- Lyse’ Durrant
- B. Quarterly Financial Review and Accounts Payable-Lyse’ Durrant
- C. Foundation Requests-Lyse’ Durrant
- D. Charity Golf Tournament-Lyse’ Durrant

ADJOURN

The above items will be discussed at the Board meeting on April 22, 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 April 22, 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.