

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
February 7, 2019**

**Special Business Meeting
8:15 am**

AGENDA

SPECIAL BUSINESS MEETING

8:15 am

GENERAL BUSINESS

- A. Verification of Compliance with the Open Meeting Law – Debbie Tyler
- B. Discussion about Construction Bids that were opened in a public meeting on February 5, 2019 – Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to accept the low base bid and alternate for the outdoor family changing rooms – Resolution 2019-3

ADJOURN

The above items will be discussed at the Special Business meeting on February 7, 2019 at 8:15 a.m. at the Cottonwood Heights Recreation Center, 7500 South 2700 East, Cottonwood Heights, UT 84121. The public is encouraged to attend. If you need accommodations, please call 943-3190 x102. Anyone who would like items of interest on the agenda should contact the office prior to the board meeting. **The next Board Meeting will be on Tuesday, February 19 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on February 5, 2019.