

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

March 18, 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. 2026 URPA Conference Review
- C. Safety Meeting Minute-Audrey Durfee
- D. Department Head updates
- E. Conflict of Interest Forms-Lyse' Durrant
- F. 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 February 25, 2026 Minutes – Patti Hansen
- D. Review and Approval of the Financial Statement for February 2026 – Lyse' Durrant
- E. Review and Approval of Accounts Payable Selected Entries for February 2026– Audrey Durfee

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Executive Director's Report – Lyse' Durrant
- C. Information and Discussion regarding McKinstry Presentation and possible financing options-Lyse' Durrant

SPECIAL BUSINESS

- A. Consideration and Recommendation to approve Policy #400 Age Restrictive Activities - Resolution 2026-4 – Patti Hansen
- B. Consideration and Recommendation to implement the contract with McKinstry subject to the financing agreement being executed - Resolution 2026-5 – Patti Hansen

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

ADJOURN

The above items will be discussed at the Board meeting on March 18, 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. If you would like to submit written comment, please email all comments to allie@chparksandrec.ut.gov. All comments received by 2:00 pm on March 18, 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.