

**Cottonwood Heights Parks and Recreation Service Area**

**Board of Trustees**

**January 28, 2026**

**Work Session-3:15 pm**

**Board Meeting – 4:00 pm**

**Foundation Meeting – after the Board Meeting**

**AGENDA**

**WORK SESSION** - *no action will be taken during the work session*

**3:15 pm**

- A. Discussion about the Utah Recreation and Parks Association Annual Convention
- B. Board District Representation Reports
- C. Safety Meeting Minute-Audrey Durfee
- D. Department Head updates
- E. Discussion of any items listed on the General Board Meeting Agenda

**GENERAL BOARD MEETING**

**4:00 pm**

**GENERAL BUSINESS**

- A. Welcome and Pledge of Allegiance

**INFORMATION AND SPECIAL BUSINESS**

1. Information and discussion regarding the Midterm Vacancy of District #3. Interviews were held at a public meeting on January 21, 2026. It was decided by the Board to appoint Dennis Magaro to fill the remainder of the term of resigned Board Member Dan Morzelewski. This term expires December 31, 2027.

2. Consideration and Recommendation to Approve the Appointment of Dennis Magaro to fill the midterm vacancy of District # 3, effective January 28, 2026-December 31, 2027. Resolution 2026-2 – Patti Hansen

**OATH OF OFFICE**

Jennifer Cottam-District 1

Patti Hansen-District 2

Dennis Magaro – District 3

**GENERAL BUSINESS**

- B. Review and Approval of December 17, 2025 Public Hearing Minutes – Patti Hansen
- C. Review and Approval of December 17, 2025 Board Minutes-Patti Hansen
- D. Review and Approval of the Financial Statement for December 2025 – Lyse’ Durrant
- E. Review and Approval of Accounts Payable Selected Entries for December 2025 – Lyse’ Durrant

**INFORMATION/DISCUSSION ITEMS**

- A. Citizen/Customer Comments
- B. Executive Director’s Report – Lyse’ Durrant
- C. Discussion and Information regarding Engagement Letter from K & C Accountants for 2025 Audit Services-Lyse’ Durrant

**APPEAL HEARING-** Patron Trespass Determination Howard Silver

- A. Staff Presentation
- B. Appellant (Mr. Silver) Presentation
- C. Board of Trustee Questions
- D. Deliberation & Motion

## **SPECIAL BUSINESS**

- A. Consideration and Recommendation to Approve the Engagement letter for the 2025 Audit with K & C Accountants- Resolution 2026-3 – 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

## **FOUNDATION MEETING**

- A. Review Minutes of October 15, 2025 – Lyse’ Durrant
- B. Quarterly Financial Review – Lyse’ Durrant
- C. Foundation Requests – Lyse’ Durrant

## **ADJOURN**

The above items will be discussed at the Board meeting on January 28, 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 [lysed@cottonwoodheights.com](mailto:lysed@cottonwoodheights.com). All comments received by 2:00 pm on January 28, 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.