

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

March 26, 2025

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. Update on logo design – Allie Brown/Ben Hill
- B. Capital Project updates – Ben Hill
- C. 2025 URPA Conference Review – URPA attendees
- D. 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
- B. Review and Approval of February 26, 2025 Board Minutes-Dan Morzelewski
- C. Review and Approval of the Financial Statement for February 2025 – Ben Hill
- D. Review and Approval of Accounts Payable Selected Entries for February 2025 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Public Comment
- B. Board District Representation Reports – Trustees
- C. Safety Updates – Audrey Durfee
- D. Executive Director’s Report – Ben Hill
- E. Discussion and Information regarding Policy # XII-Employment Classification - Melissa Ruff
- F. Information and Discussion regarding the 2025 Election Contract with SLCO - Ben Hill
- G. Information and Discussion regarding the Lease Agreement with Canyons School District for pools, locker rooms and racquetball courts - Ben Hill
- H. Information and Discussion regarding the possible lease with Zions Bank for new lawnmower that was approved in the 2025 budget - Lyse’ Durrant

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve Election Contract with SLCO -Resolution 2025-5
- B. Consideration and Recommendation to Approve the Lease Agreement with Canyons School District for the pools, locker rooms and racquetball courts -2025-6

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 26, 2025 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. All comments received by 2:00 pm on March 26, 2025 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.