

**Cottonwood Heights Parks and Recreation Service Area
Board of Trustees
December 17, 2025**

**Work Session 5:15 pm, Public Hearing 6:00 pm,
General Board Meeting after the public hearings**

AGENDA

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

5:15 pm

- A. Review 2026 Tentative Budget and Fee Schedule
- B. Discussion of any items listed on the General Board Meeting Agenda

PUBLIC HEARING

6:00 PM

- A. Welcome and Pledge of Allegiance-Dan Morzelewski
- B. 2025 Amended Budget, 2026 Proposed Budget, and the 2026 Fee Schedule-Ben Hill
- C. Public Hearing to receive citizen comment on the 2025 Amended Budget, the 2026 Proposed Budget, and the 2026 Fee Schedule

ADJOURN the public hearing regarding the 2025 Budget Amendments, 2026 Proposed Budget, and 2026 Fee Schedule

PUBLIC HEARING

- A. Welcome-Dan Morzelewski
- B. Board of Trustees Compensation-a COLA increase of 3% (\$150.00) to the \$5,000 annual compensation and an Annual Premium Family Recreation Center Membership.
- C. Public hearing to receive citizen comment on the compensation increase for the Board of Trustees

ADJOURN the public hearing regarding the Board of Trustees Compensation

GENERAL BOARD MEETING

as soon as the Public Hearings have ended

GENERAL BUSINESS

- A. Welcome – Dan Morzelewski
- B. Review and Approval of November 18, 2025 Board Minutes – Dan Morzelewski
- C. Review and Approval of the Financial Statement for November 2025 – Ben Hill
- D. Review and Approval of Accounts Payable Selected Entries for November 2025 – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports – Trustees
- C. Safety Update – Audrey Durfee
- D. Executive Director’s Report – Ben Hill

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the 2026 Board of Trustee Meeting Dates | Resolution 2025-19 – Dan Morzelewski
- B. Consideration and Recommendation to Approve the 2026 Board of Trustee positions | Resolution 2025-20 – Dan Morzelewski
- C. Consideration and Recommendation to Approve the 2025 Amended Budget | Resolution 2025-21 – Ben Hill
- D. Consideration and Recommendation to Approve the 2026 Budget and 2026 Fee Schedule | Resolution 2025-22 – Ben Hill
- E. Consideration and Recommendation to Approve the Board of Trustees Compensation Increase | Resolution 2025-23 – Ben Hill

CLOSED MEETING (if needed and voted upon)

ADJOURN

The above items will be discussed at the Board meeting on December 17, 2025 at 6:00 p.m. with a work session held at 5:15 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 December 17, 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.