OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES The Element Event Center – Ballroom 5658 S Cougar Ln (4800 W), Kearns, Utah

AUGUST 21, 2024

WORKING MEETING

6:30 PM

- 1. General discussion and future agenda items
- 2. Committee Reports
- 3. Discussion of any items listed on the Regular Meeting agenda No Action will be taken during the Working Meeting

REGULAR MEETING

7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Citizen's Comments
- 4. Manager Reports
 - Facilities
 - Recreation
 - Aquatics Report Attendance Report
 - Operations Membership Report, Accident/Incident Report Summary/Closure Report
 - HR
- 5. Executive Director Report
- 6. Approval of Board Chair Travel
- 7. Comp (Teaching) Pool
- 8. Consideration and Recommendation to Approve Expenditures over \$60,000
- 9. Adoption of Public Entity Resolution for PTIF Accounts 08.21.2024

10. Approval of Minutes

- July 17, 2024 Working Board Meeting
- July 17, 2024 Regular Board Meeting
- 11. Payables and Financials
 - Ratify August 7, 2024, Payables
 - Approval of the August 21, 2024, Payables
 - Approval of the July 2024 Financials
- 12. Adjourn

POSSIBLE CLOSED MEETING

8:00 PM

Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.

If you are planning to attend this meeting and due to disability, need assistance in understanding or participating in the meeting, please notify the District in advance of the meeting (Chris Johnson at 801-966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirth Recreation and Parks District does not discriminate on the basis of race, color, gender, national origin, religion, age, or disability in the employment or the provision of services. This may be an electronic meeting with one of the Trustees participating via electronic means.