

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.