

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

December 5, 2018

WORKING MEETING

6:15 PM

1. Discussion of 2019 Tentative ORPD Budget and Fees
2. Discussion of Operational Issues
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. Public Comment
3. Public Hearing on the 2019 Tentative ORPD Budget and Fees
4. Closing of Public Hearing
5. Discussion and Possible Approval of the 2019 ORPD Budget and Fees – Resolution 2018-05
6. Discussion and Possible Approval of the 2018 ORPD Budget Opening
7. Approval of Minutes
 - November 12, 2018 – Special Meeting to Authorize Signing of the Oval Long Term Lease
 - November 14, 2018 - Working Board Meeting
 - November 14, 2018 - Regular Board Meeting
8. Payables and Financials
 - Ratify November 21, 2018 Payables
 - Approve December 5, 2018 Payables
 - Review of November 2018 Financial Statement – Not complete at this point
9. Manager Reports – No written reports
10. Discussion and Possible Approval of 2019 Board Meeting Schedule
11. Discussion and Possible Approval of 2019 Board Positions
12. Executive Director Report
13. Adjourn

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. Oquirrh 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.

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

November 14, 2018

WORKING MEETING

6:15 PM

1. Discussion of 2019 Tentative Budget
2. Discussion of Operational Issues
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. Public Comment
3. Approval of Minutes
 - September 5, 2018 – Special Meeting with the KATEC COB, Building Update
 - September 10, 2018 – Emergency Closed Meeting on Park Wood Drive Parcel
 - September 18, 2018 – Special Meeting on the Zion’s Bank and UOLF Agreement
 - October 17, 2018 - Working Board Meeting
 - October 17, 2018 - Regular Board Meeting
4. Payables and Financials
 - Ratify November 7, 2018 Payables
 - Approval of October 2018 Financial Statement
5. Manager Reports
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - October Accident/Incident Report Summary
6. Discussion and Approval of the 2019 Tentative Budget
7. Set Public Hearing to Consider 2019 Budget at the December 5, 2018 Board Meeting at 7:00 pm
8. Discussion of 2019 Board Meeting Schedule
9. Discussion of 2019 Board Positions
10. Executive Director Report

11. Adjourn

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.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

**NOVEMBER 7, 2018
AT THE UTAH ASSOCIATION OF SPECIAL DISTRICTS CONVENTION
DAVIS CONFERENCE CENTER, LAYTON, UTAH**

The Oquirrh Recreation and Parks District Board of Trustees will convene at the Utah Association of Special Districts Convention at the Davis Conference Center in Layton, Utah on Wednesday, November 7, 2018 from 1:00 – 5:00 pm. The purpose of the convention is to provide annual Board training and certification for Local Districts.

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 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh 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 and others participating via electronic means.

**CONVENING
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
BOARD OF TRUSTEES**

**NOVEMBER 7, 2018
8:30 AM
AT THE KATEC COB MEETING
WORLD RECORD LOUNGE, OLYMPIC OVAL, KEARNS, UTAH**

The Oquirrh Recreation and Parks District Board of Trustees will convene at the COB meeting at the Olympic Oval's World Record Lounge on Wednesday, November 7, 2018 at 8:30 am. The purpose of the meeting is to discuss the ongoing construction and future operation of the new KATEC Building.

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 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh 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 and others participating via electronic means.

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

October 17, 2018

WORKING MEETING

5:00 PM

1. Discussion of 2019 Tentative Budget
2. Discussion of Operational Issues
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. Public Comment
3. Approval of Minutes
 - September 19, 2018 - Working Board Meeting
 - September 19, 2018 - Regular Board Meeting
4. Payables and Financials
 - Ratify October 3, 2018 Payables
 - Approval of October 17, 2018 Payables
 - Approval of September 2018 Financial Statement
5. Manager Reports
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
6. Executive Director Report
7. Adjourn

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.

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

September 19, 2018

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Approval of Minutes
 - August 15, 2018 – Working Board Meeting
 - August 15, 2018 - Regular Board Meeting
4. Payables and Financials
 - Ratify September 5, 2018 Payables
 - Approve September 19, 2018 Payables
 - Approve August 2018 Financial Statement
5. Manager Reports
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - July Accident/Incident Report Summary
 - Facilities
 - Recreation
6. Executive Director Report
7. Discussion and Possible Approval of Change of Facility Hours for the Days After Thanksgiving, Christmas and New Year's Eve to Open at 7:00 am vs. 5:00 am.
8. Discussion and Possible Approval of Board Members Responsibilities – Assign Board Members Various Areas: Friends, Oostman Audit, Contracts with UOLF, Construction of KATEC, Operation of KATEC.
9. Discussion and Possible Approval of the Cooperative Contracts Policy for ORPD.
10. Adjourn

POSSIBLE CLOSED MEETING

8:00 PM *Possible closed meeting to discuss litigation, property acquisition or the character or professional competence or physical or mental health of an individual.*

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OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

August 15, 2018

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Approval of Minutes
 - July 18, 2018 – Working Board Meeting
 - July 18, 2018 - Regular Board Meeting
4. Payables and Financials
 - Ratify August 1, 2018 Payables
 - Approve August 15, 2018 Payables
 - Approve July 2018 Financial Statement
 - 2019 Budget Schedule
5. Manager Reports
 - Aquatics - Attendance Report
 - Marketing
 - Operations - July Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
6. Executive Director Report
7. Safety Audit by Oostman August 16-19 – Sam Page
8. Adjourn

POSSIBLE CLOSED MEETING

8:00 PM

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

KOPFC Vision

Building healthy individuals, families and community.

KOPFC Mission

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities and education in a safe, fun and friendly environment.

KOPFC Values

- K** *Keeping in touch with our community*
- O** *Outstanding programs and staff*
- P** *Pride in what we do*
- F** *Fun activities for all*
- C** *Committed to do everything we can to make your visit a positive experience*

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

July 18, 2018

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Approval of Minutes
 - June 20, 2018 – Working Board Meeting
 - June 20, 2018 - Regular Board Meeting
 - July 2, 2018 – Special Board Meeting
4. Payables and Financials
 - Ratify July 4, 2018 Payables
 - Approve July 18, 2018 Payables
 - Approve June 2018 Financial Statement
5. Manager Reports
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
6. Executive Director Report
7. Discussion of Park Wood Drive Land to be Gifted to Salt Lake County Parks
8. Adjourn

POSSIBLE CLOSED MEETING

8:00 PM *Possible closed meeting to discuss litigation, property acquisition or the character or professional competence or physical or mental health of an individual.*

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OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
Kearns Oquirrh Park Fitness Center
5624 S Cougar Ln (4800 W), Kearns, Utah

July 2, 2018
3:00 pm

SPECIAL BUSINESS MEETING

3:00 pm

1. Call to Order
2. Citizen's Comments
3. Discussion and Possible Approval of the Olympic Oval Long-Term Lease – Mark Anderson
4. Discussion and Possible Approval of the Dispersal of the Loder Drive and Vista Point Drive Strip of Land
5. Discussion and Possible Approval of Independent Safety Review Contractor (Professional Services) – Sam Page
6. Adjourn

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OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

June 20, 2018

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Approval of Minutes
 - May 16, 2018 – Working Board Meeting
 - May 16, 2018 - Regular Board Meeting
4. Payables and Financials
 - Ratify June 6, 2018 Payables
 - Approve June 20, 2018 Payables
 - Approve May 2018 Financial Statement
5. Manager Reports
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
6. Executive Director Report
7. Discussion of the Olympic Oval Long Term Lease
8. Discussion of the Dispersal of the Loder Drive and Vista Point Drive Strip of Land
9. Discussion and Possible Approval for Determining and Fixing Property Tax Rate for 2018 – Resolution #2018-03
10. Discussion and Possible Approval of the 2017 Audit – Resolution #2018-04
11. Discussion and Possible Approval of Independent Safety Review – Sam Page
12. Adjourn

POSSIBLE CLOSED MEETING

8:00 PM *Possible closed meeting to discuss litigation, property acquisition or the character or professional competence or physical or mental health of an individual.*

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QUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse

5624 S Cougar Ln (4800 W), Kearns, Utah

May 16, 2018

Building healthy individuals, families and community.

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities and education in a safe, fun and friendly environment.

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Presentation of 2017 Audit – Rob Wood
4. Presentation of Current Olympic Oval Status and Future Olympics – Colin Hilton
5. Approval of Minutes
 - April 18, 2018 – Working Board Meeting
 - April 18, 2018 - Regular Board Meeting
6. Payables and Financials
 - Ratify May 2, 2018 Payables
 - Approve May 16, 2018 Payables
 - Approve May 2018 Income Statement
7. Manager Reports
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
8. Executive Director Report
9. Public Entity Resolution for Public Treasurers' Investment Fund Designees – Resolution #2018-2
10. Adjourn

CLOSED MEETING

8:00 PM

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OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

April 18, 2018

Building healthy individuals, families and community.

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities and education in a safe, fun and friendly environment.

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Presentation of the 2018 URPA Innovative Program Award for the Emergency Response Team – LeeAnn Powell
4. Approval of Minutes
 - March 21, 2018 – Working Board Meeting
 - March 21, 2018 - Regular Board Meeting
5. Payables and Financials
 - Ratify April 4, 2018 Payables
 - Approve April 18, 2018 Payables
 - Approve April 2018 Income Statement
6. Manager Reports
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
7. Executive Director Report
8. Discuss and Possibly Approve Facility – General Facility Rules and Regulations Policy No. 4.1.1.
9. Adjourn

CLOSED MEETING (if necessary)

8:00 PM

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

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OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

March 21, 2018

Building healthy individuals, families and community.

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities and education in a safe, fun and friendly environment.

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Approval of Minutes
 - February 21, 2018 – Working Board Meeting
 - February 21, 2018 - Regular Board Meeting
 - February 27, 2018 – Special Closed Board Meeting – Park Wood Dr. Parcel
4. Payables and Financials
 - Ratify March 7, 2018 Payables
 - Approve March 21, 2018 Payables
 - Approve February 2018 Income Statement
5. Manager Reports
 - Accounting - Membership Report
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
6. Executive Director Report
7. Discuss Facility – General Facility Rules and Regulations Policy No. 4.1.1.
8. Discuss Concussion and Head Injury Policy No. 4.2.4.
9. Discuss and Possibly Approve Employee Holiday Policy – Substitute Day Policy No. 2.2.2.5.
10. Adjourn

CLOSED MEETING (if necessary)

8:00 PM

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

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**AGENDA FOR THE EMERGENCY CLOSED MEETING
OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT**

**TO BE HELD TUESDAY, FEBRUARY 27, 2018
AT THE KEARNS OQUIRRH PARK FITNESS CENTER
5624 S Cougar Ln (4800 W); Kearns, Utah**

February 27, 2018 @ 5:00 PM

Agenda

5:00 PM

1. Call to Order
2. Move to a Closed Meeting to discuss the Park Wood Drive Parcel Offers and Options
3. Adjourn

52-4-204

- (4) The following information shall be publicly announced and entered on the minutes of the open meeting at which the closed meeting was approved:
- (a) the reason or reasons for holding the closed meeting;
 - (b) the location where the closed meeting will be held; and
 - (c) the vote by name, of each member of the public body, either for or against the motion to hold the closed meeting.

52-4-205

- (1) A closed meeting described under Section [52-4-204](#) may only be held for:
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
- (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;

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 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh 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 and others participating via electronic means.

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Kearns Oquirrh Park Fitness Center Tennis Clubhouse

5624 S Cougar Ln (4800 W), Kearns, Utah

February 21, 2018

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Approval of Minutes
 - January 10, 2018 – Working Board Meeting
 - January 10, 2018 - Regular Board Meeting
 - January 25, 2018 – Special Board Meeting – Park Wood Dr. Parcel
 - February 12, 2018 – Special Closed Board Meeting – Park Wood Dr. Parcel
4. Payables and Financials
 - Ratify January 24, 2018 Payables
 - Ratify February 7, 2018 Payables
 - Approve February 21, 2018 Payables
 - Update December 2017 Financials
 - Approve January 2018 Income Statement
5. Manager Reports
 - Aquatics - Attendance Report
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
6. Executive Director Report
7. Discuss Employee Holiday Policy – Substitute Day for Exempt Employees No. 2.2.2.5.
8. Adjourn

CLOSED MEETING

8:00 PM

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

**AGENDA FOR THE SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT**

**TO BE HELD MONDAY, FEBRUARY 12, 2018
AT THE KEARNS OQUIRRH PARK FITNESS CENTER
5624 S Cougar Ln (4800 W); Kearns, Utah**

February 12, 2018 @ 4:00 PM

Agenda

4:00 PM

1. Call to Order
2. Move to a Closed Meeting to discuss the Park Wood Drive Parcel Offers and Options
3. Adjourn

52-4-204

- (4) The following information shall be publicly announced and entered on the minutes of the open meeting at which the closed meeting was approved:
- (a) the reason or reasons for holding the closed meeting;
 - (b) the location where the closed meeting will be held; and
 - (c) the vote by name, of each member of the public body, either for or against the motion to hold the closed meeting.

52-4-205

- (1) A closed meeting described under Section [52-4-204](#) may only be held for:
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
- (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;

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 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh 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 and others participating via electronic means.

**AGENDA FOR THE SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT**

**TO BE HELD THURSDAY, JANUARY 25, 2018
AT THE KEARNS OQUIRRH PARK FITNESS CENTER
5624 S Cougar Ln (4800 W); Kearns, Utah**

January 25, 2018 @ 4:30 PM

Agenda

4:30 PM

1. Call to Order
2. Meeting with Todd Draper, Salt Lake County Planning and Patrick Juhlin, real estate broker, for the layout of the parcel on Park Wood Drive.
3. Adjourn

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 966-5555 ext. 140) and we will try to provide the assistance necessary. Oquirrh 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 and others participating via electronic means.

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
Kearns Oquirrh Park Fitness Center Tennis Clubhouse
5624 S Cougar Ln (4800 W), Kearns, Utah

January 10, 2018

WORKING MEETING

6:15 PM

1. Discussion of Operational Issues
2. 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. Citizen's Comments
3. Board Members to Take Oath of Office
4. Approval of Minutes
 - December 6, 2017 – Working Board Meeting
 - December 6, 2017 - 2018 Budget and Fees Public Hearing and Regular Board Meeting
 - December 19, 2017 - Special Board Meeting – Zion's Lease
5. Payables and Financials
 - Ratify December 20, 2017 Payables
 - Approve January 10, 2018 Payables
 - Approval of November 2017 Financials
 - Review Draft of December 2017 Financials
6. Manager Reports
 - Marketing
 - Operations - August Accident/Incident Report Summary
 - Facilities
 - Recreation
 - Accounting - Membership Report
 - Aquatics - Attendance Report
7. Discussion and Possible Approval of Moving Recreation Manager and Operations Manager from Non-Exempt to Exempt Status
8. Discussion and Possible Approval of Postponing the 2018 Fire, Water and Ice Festival.
9. Executive Director Report
10. Adjourn