

**OQUIRRH RECREATION AND PARKS DISTRICT**  
**MEETING OF THE BOARD OF TRUSTEES**  
The Element Event Center  
5658 S Cougar Ln (4800 W), Kearns, Utah  
February 15, 2023

**WORKING MEETING**

**6:15 PM**

1. General discussion.
2. Discussion of any items listed on the Regular Meeting Agenda – No action will be taken during the Working Meeting.
3. Board goals
4. Clarification of minutes and audio recording
5. Future agenda items.

**REGULAR MEETING**

**7:00 PM**

1. Call to Order
2. Public Comments
3. Manager Reports
  - HR
  - Facilities
  - Recreation
  - Operations – Membership Report, Accident/Incident Report Summary/Closure Report
  - Aquatics Report
  - Marketing
4. Executive Director Report
  - Comp Pool Update and Discussion
5. Discussion and Possible Approval of Adjusting amounts for Procurement Policies 3.17 & 3.18
6. Discussion and Approval of Resolution 2023-01 Oquirrh Recreation & Parks District Appointed Positions
7. Approval of Minutes
  - January 18, 2023 - Working Meeting
  - January 18, 2023 - Regular Board Meeting
  - January 31, 2023 - Special Board Meeting
8. Payables and Financials
  - Ratify February 1, 2023 Payables
  - Approval of February 15, 2023 Payables
  - Approval of January 2023 Financials
  - Update of December 2022 Financial Audit
  - Discussion of Integration PTIF Investment Accounts to MACU Investment Accounts
  - Discussion of MACU Visa Credit Card Transaction Integration
9. Consideration of Board Committees
10. 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 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.

**8:00 PM**

**CLOSED MEETING**

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

**Kearns Oquirrh Park Fitness Center**

**Vision**

*Building healthy individuals, families, and community.*

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**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.*

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**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*

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3. Manager Reports
  - Marketing
  - HR
  - Facilities
  - Recreation
  - Operations – Membership Report, Accident/Incident Report Summary/Closing Report
  - Aquatics Report
4. Executive Director Report
5. Comp Pool Update and Discussion
6. Bubble Update and Discussion
7. Approval of Minutes
  - December 7, 2022 – Working Meeting
  - December 7, 2022 - Regular Board Meeting
8. Payables and Financials
  - Ratify December 21, 2022 Payables
  - Approval of January 4, 2023 Payables
  - Approval of January 18, 2023 Payables
  - Approval of November 2022 Financials
9. Discussion and possible action – changes to Policy 1.23
10. Approval of 2023 Board of Trustees Meeting Schedule
11. Appointment of Treasurer, Clerk and Assistant Clerk as per Utah Code (see Board Packet for page 4 from the Little Manual for Local and Special Service Districts
12. Approval of Resolution 2023-01 UASD Board Representative and Alternate
13. Adjourn

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