

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

March 20, 2024

WORKING MEETING

6:00 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. URPA Award Presentations
5. Manager Reports
 - Operations - Membership Report, Accident/Incident Report Summary/Closure Report
 - HR
 - Marketing
 - Facilities
 - Recreation
 - Aquatics Report – Attendance Report
6. Executive Director Report
7. Discussion and possible action: Amendment of Policy 3.1.2.2 and 3.1.2.3 Cash & Investments
8. Consideration and Recommendation to Approve Expenditures over \$60,000
9. Approval of Minutes
 - February 21, 2024 – Working Board Meeting
 - February 21, 2024 - Regular Board Meeting
10. Payables and Financials
 - Ratify March 6, 2024, Payables
 - Approval of the March 20, 2024, Payables
 - Approval of the February 2024 Financials
11. 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.