

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY JUNE 17, 2026
ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH

Present:

David Howick, Chair

Jeff Monson, Vice-Chair - virtual

Christine Peasley, Trustee – Excused

Staff Present:

Kevin Schmidt, Executive Director

Danielle Norman, Controller

Call to order

Chair Howick called the special meeting to order at 4:03 pm on June 17, 2026, at the Element Events Center. Chair Howick and several members of the management team are present with Vice-Chair Monson joining virtually

Motion to Adopt the Certified Tax Rate

After a brief discussion, Chair Howick makes a motion to adopt resolution 2026-03 which adopts the certified tax rate of .000822 for 2026. Vice-Chair Monson seconded the motion.

Motion carried:

Chair Howick, Aye

Vice Chair Monson, Aye

Trustee Peasley - Excused

Chair Howick adjourned the Special Meeting at 4:07 PM.

Date: _____

David Howick - Chair

Date: _____

Jeff Monson – Vice Chair

Date: _____

Christine Peasley - Trustee