

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

SEPTEMBER 18, 2024

WORKING MEETING

6:00 PM

1. Board & Staff will be meeting at the Comp Pool @ 6:00 PM for a Tour
2. After Tour Working Meeting will be at the Element Center
3. General discussion and future agenda items
4. Committee Reports
5. 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
 - HR
 - Facilities
 - Recreation
 - Aquatics Report – Attendance Report
 - Operations - Membership Report, Accident/Incident Report Summary/Closure Report
5. Executive Director Report
6. Approval of Board Travel – David Howick – UASD
7. Discussion and Possible approval of Rewards and Recognition Software
8. Discussion & Recommendation on Fire, Water and Ice Festival
9. Discussion on Potential Property Tax Increase
10. Discussion and Possible Action for Demolition of Comp/Teaching Pool
11. Consideration and Recommendation to Approve Expenditures over \$60,000
12. Approval of Minutes
 - August 21, 2024 - Working Board Meeting
 - August 21, 2024 - Regular Board Meeting
13. Payables and Financials
 - Ratify September 4, 2024, Payables
 - Approval of the September 18, 2024, Payables
 - Approval of the August 2024 Financials
14. 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.

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.