# OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center – 2nd floor Ballroom

5658 S Cougar Ln (4800 W), Kearns, Utah

NOVEMBER 13, 2024

# WORKING MEETING AGENDA

**6:00 PM**

1. General discussion.
2. Discussion on 2025 Tentative Budget
3. Discussion of any items listed on the Regular Meeting Agenda – No action will be taken during the Working Meeting.
4. Future agenda items.

# REGULAR MEETING AGENDA

**7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Committee Reports
	* Trustee annual open meeting training
	* Annual Personnel Policies Review - Ongoing
5. Manager Reports
	* Recreation
	* Operations – Membership Report, Accident/Incident Report Summary/Closure Report
	* Aquatics Report
	* HR
	* Facilities
6. Executive Director Report
7. Discussion and Possible Approval of Policy 4.5 – Sex Designated Facilities & Privacy Space Compliance Plan
8. Discussion and Approval of Tentative Budget
9. Consideration and Recommendation to Approve Expenditures over $60,000
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1. Discussion of 2025 Board Meeting Dates
2. Discussion of Board Positions
3. Approval of Minutes
	* September 18, 2024 - Working Board Meeting
	* September 18, 2024 - Regular Board Meeting
	* October 16, 2023 - Working Meeting
	* October 16, 2023 - Regular Board Meeting
4. Payables and Financials
	* Ratify November 6, 2023, Payables
	* Approval of October Financials
5. Adjourn

# POSSIBLE 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