OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center – Ballroom

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

May 21, 2025

## WORKING MEETING

**6:00 PM**

1. General discussion and future agenda items
2. Committee Reports
3. Manager Reports
* HR – Nepotism Agreement & Policy – 1.5.3 Sexual Abuse and Misconduct Prevention Policy
* Recreation
* Aquatics Report – Accident Report
* Operations - Membership Report, Attendance/Incident Report Summary/Closure Report
* Facilities
1. 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. Discussion and Approval of Updated Policy 1.5 Harassment & Abuse/Misconduct Prevention (1.5.3) Sexual Abuse and Misconduct Prevention Policy
5. Executive Director Report
* Declaration of Candidacy
* Board Compensation
1. Consideration and Recommendation to Approve Expenditures over $60,000
2. Approval of Minutes
* April 16, 2025 – Working Board Meeting
* April 16, 2025 – Regular Board Meeting
1. Payables and Financials
* Ratify May 7, 2025, Payables
* Approve May 21, 2025, Payables
* Discussion & Progress of 2024 Audit

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.*