

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

OCTOBER 16, 2024

WORKING MEETING

East Conference Room

4:30 PM

1. Discussion of 2025 Preliminary Tentative Budget
2. General discussion and future agenda items
3. Discussion of any items listed on the Regular Meeting agenda - No Action will be taken during the Working Meeting

REGULAR MEETING

Ballroom

7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Citizen's Comments
4. Manager Reports
 - No Managers Reports – Written reports requested.
5. Report from the Executive Director
 - Comp/Teaching Pool
 - Project Updates
6. Discussion and Potential Recommendation to Increase Tax Rate for 2025
 - "The purpose of this tax rate increase is to keep up with rising cost of inflation and several large purchases as we continue to combat many years of deferred maintenance on the facility. The proposed increase is \$133,061 representing a 3% increase from 2024 in requested tax revenue."
7. Discussion and Possible Action Regarding Fire, Water, and Ice Festival
8. Discussion and Possible Approval of 2025 Preliminary Tentative Budget
9. Consideration and Recommendation to Approve Expenditures over \$60,000
 - Arizon
10. Approval of Minutes
 - August 21, 2024 - Working Board Meeting
 - August 21, 2024 - Regular Board Meeting
 - September 18, 2024 - Working Board Meeting
 - September 18, 2024 - Regular Board Meeting

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.

11. Payables and Financials

- Ratify October 02, 2024, Payables
- Approval of October 16, 2024, Payables
- Approval of the September 2024 Financials

12. 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.