

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

January 15, 2025

WORKING MEETING

6:00 PM

1. General discussion and future agenda items
2. Committee Reports
3. 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
 - Aquatics Report – Attendance Report
 - Operations - Membership Report, Accident/Incident Report Summary/Closure Report
 - HR
 - Facilities
 - Recreation
5. Executive Director Report
6. Possible Closed Meeting to discuss the possible sale or transfer of an interest in real property held by the Oquirrh Recreation and Parks District as allowed by the Utah Code
7. Possible discussion and approval of Closed meeting to discuss the possible sale or transfer of an interest in real property held by the Oquirrh Recreation and Parks District as allowed by the Utah Code
8. Discussion and Possible Approval of District Appointed Positions: Resolution 2025-01
9. Discussion and Approval of UASD Representative: Resolution 2025-02
10. Consideration and Recommendation to Approve Expenditures over \$60,000
 - ChlorKing
 - Zions Bank Loan Approval
 - England Construction
11. Approval of Minutes
 - December 11, 2025 – Public Hearing and Regular Board Meeting
12. Payables and Financials
 - Ratify December 18, 2024, Payables
 - Approval of January 2, 2025, Payables
 - Approval of January 15, 2025 Payables
 - Draft 2024 December Financials
13. 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.