

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center – Clinic 1st Floor
5658 S Cougar Ln (4800 W), Kearns, Utah

January 17, 2024

WORKING MEETING

6:00 PM

1. General discussion and future agenda items
2. 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. Oath of Office for Board Member - Jeff Monson
5. Manager Reports
 - Operations - Membership Report, Accident/Incident Report Summary/Closure Report
 - HR
 - Marketing
 - Facilities
 - Recreation
 - Aquatics Report – Attendance Report
6. Executive Director Report
7. Consideration and Recommendation to Approve Expenditures over \$60,000
 - Olympus Insurance
8. Discussion and possible action regarding Resolution 2024-01 Appointed Positions per Utah Code (see Board Packet for page 4 from the Little Manual for Local and Special Service Districts).
9. Approval of Minutes
 - December 6, 2023 – Working Board Meeting
 - December 6, 2023 - Regular Board Meeting
10. Payables and Financials
 - Ratify December 20, 2023, Payables
 - Ratify January 3, 2024, Payables
 - Approval of the January 17, 2024, Payables
 - Approval of the November 2023 Financials
11. 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.

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.