OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center – Ballroom

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

March 19, 2025

## WORKING MEETING

**6:00 PM**

1. General discussion and future agenda items
2. Committee Reports
3. Manager Reports

* Aquatics Report – Accident Report
* Operations - Membership Report, Attendance/Incident Report Summary/Closure Report
* Facilities
* Recreation
* HR

1. Discussion of Board Salaries
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. Discussion and Possible Approval of Policy 1.23.2
5. Executive Director Report
6. Process of Withdrawal of Property from the District
7. Consideration and Recommendation to Approve Expenditures over $60,000

* England Construction

1. Approval of Minutes

* January 15, 2025 – Working Board Meeting
* January 15, 2025 – Regular Board Meeting

1. Payables and Financials

* Ratify February 5, 2025, Payables
* Ratify February 26, 2025, Payables
* Ratify March 5, 2025, Payables
* Approve March 19, 2025, Payables
* Approval of Financials – January & February

1. 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.*