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

Trustees and members of the public may participate virtually:
https://kopfc.zoom.us/j/5470110396

November 18, 2026

WORKING MEETING

3:00 PM

1. Discussion of any items listed on the Regular Meeting agenda - No Action will be taken during the Working Meeting
2. Presentation on Vacation Buyback
3. Discussion of 2027 Board Meeting Dates
4. Discussion of 2027 Proposed Budget

REGULAR MEETING

5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Citizen's Comments
4. Executive Director Report
5. Discussion and possible action regarding Policy TBD Vacation Buyback
6. Discussion and approval of 2027 Tentative Budget
7. Consideration and Recommendation to Approve/Ratify Expenditures over $60,000
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8. Approval of Minutes
   - October 27, 2026 Working Meeting
   - October 27, 2026 Regular Meeting
9. Payables and Financials
   - Ratification of November 4, 2026 Payables
   - Approval of November 18, 2026 Payables
   - Approval of 2026 October Financials

10. CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §52-4-205 Discussion of the character, professional competence or physical or mental health of an individual; Strategy sessions to discuss pending or reasonably imminent litigation; Strategy sessions to discuss the purchase, exchange, or lease of real property; Discussion regarding deployment of security personnel, devices, or systems; Other lawful purposes as listed in Utah Code §52-4-205
11. 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 (Danielle Norman at 801-966-5555 ext. 120) 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.