

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

Aug 24, 2026

WORKING MEETING

4:00 PM

1. Tour Pickleball Courts
2. General discussion and future agenda items
3. Update from Crews & Associates, Gilmore and Bell and McKinstry regarding lease purchase agreement
4. Discussion of any items listed on the Regular Meeting agenda - No Action will be taken during the Working Meeting
5. Manager Reports – Written Reports Only

SPECIAL REGULAR MEETING

5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Citizen's Comments
4. Consideration of a resolution authorizing and approving the execution and delivery of a lease purchase agreement by the District and other documents necessary for the execution and delivery of the lease purchase agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters.
 - Resolution 2026-04 Lease Purchase Agreement
5. Finalize McKinstry Performance Contract
6. Discussion and possible action regarding District DBA name as presented by Penna Powers
 - Resolution 2026-05 Approving and Authorizing a DBA name
7. Approval of Trustee travel to NRPA (National Recreation and Parks Association) Conference in Philadelphia, Pennsylvania.
8. Approval of Trustee travel to UASD (Utah Association of Special Districts) Conference in Layton, UT
9. Executive Director Report
10. Consideration and Recommendation to Approve/Ratify Expenditures over \$60,000
 - Zwick Construction \$62,973.68 – previously approved by Board Chair
 - Miracle Method \$128,995.00
11. Approval of Minutes
 - July 23, 2026 – Special Board Meeting
 - July 15, 2026 - Working Meeting
 - July 15, 2026 - Regular Board Meeting
12. Payables and Financials
 - Budget Schedule discussion
 - Ratification of Aug 5, 2026 Payables
 - Approval of Aug 24, 2026, Payables

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.

- Approval of 2026 June and July Financials
13. 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
 14. Possible action regarding Executive Director Annual Review
 15. Adjourn