

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

August 20, 2025

**WORKING MEETING**

**4:30 PM**

1. General discussion and future agenda items
2. Committee Reports
3. Manager Reports – Written Report Only
  - Aquatics Report – Accident Report
  - Operations - Membership Report, Attendance/Incident Report Summary/Closure Report
  - Facilities
  - HR
  - Recreation
4. Discussion of any items listed on the Regular Meeting agenda - No Action will be taken during the Working Meeting

**REGULAR MEETING**

**5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Citizen's Comments
4. Manager Reports
5. Update on McKinstry Project
6. Executive Director Report
7. Consideration and Recommendation to Approve Expenditures over \$60,000
  - Zwick Comp Pool/Courts Project
  - J&J Landscapers Project
8. Approval of Minutes
  - July 17, 2025 – Working Board Meeting
  - July 17, 2025 – Regular Board Meeting
9. Payables and Financials
  - Ratify August 6, 2025, Payables
  - Approval of August 20, 2025, Payables
  - Approval of July Financials

Adjourn

**6:30 PM**

**POSSIBLE CLOSED MEETING**

*Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.*