

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

The Element Event Center – Ballroom
5658 S Cougar Ln (4800 W), Kearns, Utah

Board members may participate virtually:

<https://kopfc.zoom.us/j/91478121199>

June 24, 2026

WORKING MEETING

4:00 PM

1. General discussion and future agenda items
2. Committee Reports
3. Discussion of any items listed on the Regular Meeting agenda - No Action will be taken during the Working Meeting
4. Manager Reports – Written Reports Only
5. Penna Powers presentation of survey results and rebranding/name discussion
6. Presentation of 2025 Audit - HBME

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 District DBA name as presented by Penna Powers
6. Discussion and approval of 2025 Audit - HBME
7. Consideration and Recommendation to Approve/Ratify Expenditures over \$60,000
 - Zwick Construction \$300,463.73
 - England Construction \$274,227.53
8. Approval of Minutes
 - May 20, 2026 - Working Meeting
 - May 20, 2026 - Regular Board Meeting
9. Payables and Financials
 - Ratify June 3, 2026, Payables
 - Ratify June 17, 2026, Payables
 - Approval of June 24, 2026, Payables
 - Approval of December 2025 Financials
 - Approval of January, February, March, and April balance sheets
 - Approval of 2026 May Financials
10. Adjourn

POSSIBLE CLOSED MEETING

6:30 PM

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