

OQUIRRH RECREATION AND PARKS DISTRICT

MEETING OF THE BOARD OF TRUSTEES

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

May 20, 2026

WORKING MEETING

4:30 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
 - Aquatics Report – Accident Report
 - Operations - Membership Report, Attendance/Incident Report Summary/Closure Report
 - HR
 - Facilities
 - Recreation

REGULAR MEETING

5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Citizen's Comments
4. Executive Director Report
5. Discussion and Possible Action of District Appointed Positions: Resolution 2026-03
6. Consideration and Recommendation to Approve/Ratify Expenditures over \$60,000
 - Miracle Method \$60,725.00
 - Zwick Construction \$332,792.28
 - England Construction \$260,606.54
7. Approval of Minutes
 - April 3, 2026 – Special McKinstry meeting
 - April 15, 2026 - Working Meeting
 - April 15, 2026 - Regular Board Meeting
8. Payables and Financials
 - Ratify May 6, 2026, Payables
 - Approval of May 20, 2026, Payables
 - 2026 April Financials
9. 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.