

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

July 17, 2024

**WORKING MEETING**

**6:00 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

**REGULAR MEETING**

**7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Citizen's Comments
4. Manager Reports
  - HR
  - Facilities
  - Recreation
  - Aquatics Report – Attendance Report
  - Operations - Membership Report, Accident/Incident Report Summary/Closure Report
5. Executive Director Report
6. Approval of Executive Directors Annual Review
7. Discussion and Possible Approval of Comp (Teaching) Pool
8. Consideration and Recommendation to Approve Expenditures over \$60,000
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9. Approval of Minutes
  - June 19, 2024 – Working Board Meeting
  - June 19, 2024 - Regular Board Meeting
10. Payables and Financials
  - Ratify July 8, 2024, Payables
  - Approval of the July 17, 2024, Payables
  - Approval of the April 2024 Financials
  - Approval of the May 2024 Financials
  - Approval of the June 2024 Financials
11. Adjourn

**POSSIBLE CLOSED MEETING**

**8:00 PM**

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