

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah
December 11, 2024

PUBLIC HEARING AND REGULAR MEETING

6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Citizen's Comments
4. Public Hearing on the 2025 Oquirrh Recreation and Parks District Budget and Fees
5. Closing of Public Hearing
6. Consideration and Recommendation to Approve Expenditures over \$60,000
 - Possible Approval of Olympus Liability Insurance
 - Possible Approval of Other Invoices
7. Discussion and Approval of the 2025 Oquirrh Recreation and Parks District Budget and Fees – Resolution 2024-03
8. Manager Reports – Board Reports (written)
 - Aquatics Report
 - HR
 - Facilities
 - Recreation
 - Operations – Membership Report, Accident/Incident Report Summary/Closure Report
9. Executive Director's Report
Possible Closed Meeting: Closed meeting to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual.
10. Possible discussion and approval of Closed meeting discussion (litigation, property acquisition or the character and professional competence or physical or mental health of an individual).
11. Approval of Minutes
 - November 13, 2024 – Working Meeting
 - November 13, 2024 - Regular Board Meeting
12. Payables and Financials
 - Approval of November 20, 2024 Payables
 - Approval of December 4, 2024, Payables
 - Approval of November 2024 Financials
13. Discussion and Possible Approval of 2025 Board of Trustees Meeting Schedule
14. Discussion and Possible Approval of 2025 Board of Trustees Positions
15. Adjourn

POSSIBLE CLOSED MEETING

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 (Chris Johnson at 801-966-5555 ext. 140) 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.

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

Kearns Oquirrh Park Fitness Center

Vision

Building healthy individuals, families, and community.

Mission

Our mission is to enhance healthy lifestyles for the community through quality programs, activities, facilities, and education in a safe, fun and friendly environment.

Values

- K** *Keeping in touch with our community*
- O** *Outstanding programs and staff*
- P** *Pride in what we do*
- F** *Fun activities for all*
- C** *Committed to do everything we can to make your visit a positive experience*