

OQUIRRH RECREATION AND PARKS DISTRICT
MEETING OF THE BOARD OF TRUSTEES
The Element Event Center
5658 S Cougar Ln (4800 W), Kearns, Utah
NOVEMBER 11, 2025

WORKING MEETING AGENDA

4:30 PM

1. General discussion.
2. Discussion on 2026 Tentative Budget
3. Discussion of 2026 Board Meeting Dates
4. Canvass 2025 Election Results will be done through a Special Meeting on November 18, 2025.
5. Discussion of any items listed on the Regular Meeting Agenda – No action will be taken during the Working Meeting.
6. Future agenda items.

REGULAR MEETING AGENDA

5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Executive Director Report
5. Discussion of 2025 Budget Adjustments
6. Discussion and Approval of 2026 Tentative Budget
 - Discussion of Special Meeting stipend for Board members
7. Adopt Resolution for Withdrawal of Certain Real Properties Located Within the District's Boundaries – Resolution #2025-05
8. Consideration and Recommendation to Approve Expenditures over \$60,000
 -
9. Approval of Minutes
 - October 15, 2025 - Working Meeting
 - October 15, 2025 - Regular Board Meeting
 - October 22, 2025 – Special Meeting
10. Payables and Financials
 - Ratify October 29, 2025, Payables
 - Approve November 11, 2025, Payables
11. Adjourn

POSSIBLE CLOSED MEETING

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

Oquirrh Recreation and Parks District Board of Trustees

2026 Business Meetings

The Oquirrh Recreation and Parks District Board of Trustees generally meet on the third Wednesday of the month in the Element Center, 5658 S Cougar Lane. The Working Meeting starts at 4:30 pm and the Business Meeting starts at 5:30 pm.

- January 21, 2026
- February 18, 2026
- March 18, 2026
- April 15, 2026
- May 20, 2026
- June 17, 2026
- July 15, 2026
- August 19, 2026
- September 16, 2026
- October 21, 2026
- November 18, 2026
Approve 2027 Tentative Budget
- December 16, 2026
Approve 2027 Budget

The Kearns Oquirrh Park Fitness Center is governed by the Board of Trustees elected by residents of the Oquirrh Recreation and Parks District. The Board is comprised of 3 members who are responsible for setting goals, budgets, policy and procedures. The public is invited to attend all Board meetings. To have items of interest placed on the agenda, contact Christene Johnson at 801-545-4106.

Executive Director

Board Report – November 2025

Kevin Schmidt



Bubble: The items for the permit have been submitted continue to work with MSD for the permit. We received the submission back with comments and are working with the contractors to get those items for MSD and resubmission.

Comp Pool: Demolition began on the comp pool. It has been quite the process and safety has been the number one concern. As you can see from pictures, the condition of the concrete beams is worse than we ever knew. They have removed the panels from the West side and other panels that were of concern. This caused some closure of parts of the indoor rec pool and all of the pool a few days. The brackets "holding" the panels were in terrible shape, some not even having hold of the panels. The time to take down these panels took longer than anticipated, but they are removed now. They will continue work removing things like glass panels next week and on the 20th will begin the difficult process of removing the very large beams (using 2 cranes at a time). There are times we will have to continue to make slight adjustments to our pool schedule, but safety is the number one priority.



McKinstry: We have had our 30% meeting with McKinstry where we discussed various possible projects and ranked them.

Adjustable Climbing Wall: There have been some delays in the installation of the Climbing Wall due to parts, but the wall should be ready to start using next week.

Xeriscaping along Cougar Ln: We had to make some adjustments to the project along the way, adding a few plants, adding more rock and after the very large rain storm and seeing what got washed away, we had to add larger rock to try and prevent erosion and loss of material. I think the plants will look very nice as they grow in.

Chamber West: I have been attending Legislative Affairs meetings again.



Offices: With the closure of Comp pool, I have temporarily moved the Aquatics Safety

Supervisor, Aquatic Programs Supervisor and Water Fitness Supervisors into the party room. Brad has been moved into the Clinic space and others will join him there soon. We will be turning my current office into a much needed conference room.

During this year, I would like us to figure out what needs to be negotiated with the Olympic Legacy Foundation to make this space permanently ours.

Budget and Key Staff Meetings: We have had many budget meetings this past month. We have also had several Key Staff meetings focusing on working together through difficulties and had a thank you BBQ for the team. All the changes have been and can be quite stressful and difficult and I've tried to help support the team through the changes.

Elections: Due to a prior commitment, I was unable to attend the meet the candidate night that was held at the library. The number of candidates for the two Board seats is now five.

Events: Dia de los Muertos was held at our facility on November 1st. Here is a [link to a video of the event](#). Fox 13 did a story on our Dia de los Muertos.

Ladies Night Out was November 7th. Participants enjoyed painting, crafting, treats, and fitness. Here is a [link to a video of the event](#).

Budget Working Meeting: We will have a special budget working meeting on October 20th at 4pm.

Communications Report - Karissa:

Kopfc.com page views by month		Subscribers
May 2025	93,875	3202
June 2025	113,404	3,225
July 2025	106,731	3,249
August 2025	98,459	3,372
September 2025	81,717	19,287* (16,768 added from community for Danielle)

Facebook:

Month	Reach Total	Reach Organic	Reach Ad	Interactions	Followers (1000's)	Clicks
August	115,337	90,900	29,703	2,088	6,960	2,728
September	35,249	33,492	0	685	6,974	472

Instagram:

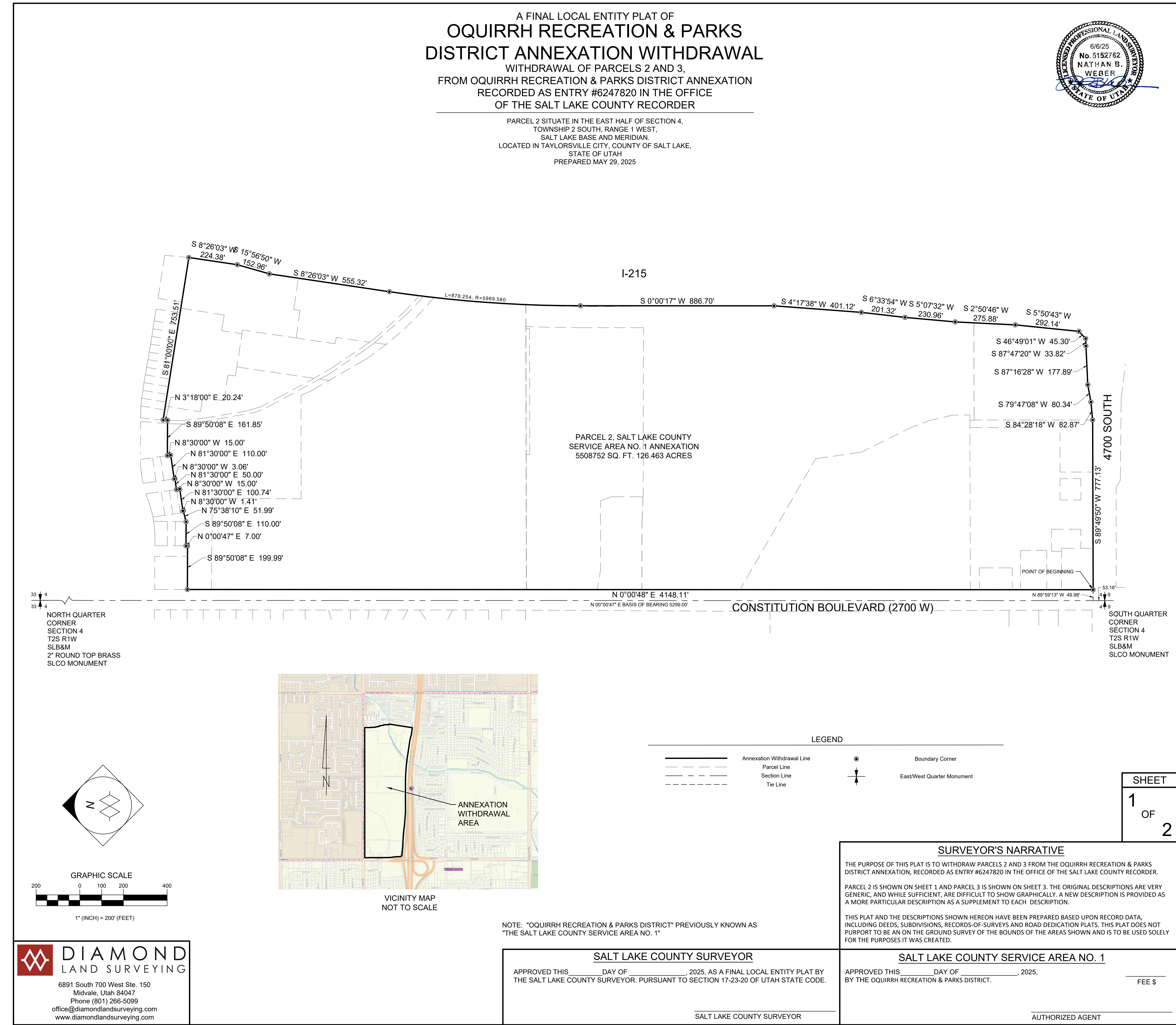
Month	Reach Total	Reach Organic	Reach Ad	Interactions	Followers (1000's)
August	4,061	1,967	2,273	462	1,456
September	1,102	1,102	0	173	1,458

Google:

Month	Overview	Calls	Directions	Website Clicks
August	8,173	1,376	2,345	4,452
September	4,080	653	1,420	2,007

Chomper's Current (Newsletter):

Month	Recipients	Delivery rate	Opened rate	Unique Clicks	Unsubscribes	Bounces
August	3,196	98.3%	44.8%	86	0	0
September	3,320	97.7%	42.7%	140	0	7



SURVEYOR'S CERTIFICATE

I, NATHAN B. WEBER, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR HOLDING LICENSE NUMBER 5152762 IN ACCORDANCE WITH TITLE 58, CHAPTER 22 OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT. I FURTHER CERTIFY THAT ON BEHALF OF DIAMOND LAND SURVEYING, LLC, I HAVE COMPLETED THIS FINAL LOCAL ENTITY PLAT IN ACCORDANCE WITH SECTION 17-23-20 OF THE UTAH CODE. THIS PLAT WAS MADE BY ME AND SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF SAID FINAL LOCAL ENTITY PLAT.

**OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION
PARCEL 2 WITHDRAWAL DESCRIPTION**

THE FOLLOWING IS A DESCRIPTION OF PARCEL 2 OF THE OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION, RECORDED AS ENTRY #6247820 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, WHICH IS TO BE WITHDRAWN FROM THE SAID ANNEXATION. THE DESCRIPTION ON THE SAID RECORDED DOCUMENT IS SUFFICIENT TO DESCRIBE PARCEL 2 BUT IS FOUND TO BE DEFICIENT IN DETAIL TO ACCURATELY SHOW THE AREA GRAPHICALLY, A MORE PARTICULAR DESCRIPTION FOLLOWS TO FULFILL THE PURPOSE OF THIS PLAT.

PARCEL 2: BEGINNING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST) AND THE NORTH RIGHT-OF-WAY LINE OF 4700 SOUTH, WHICH IS NORTH 53 FEET AND EAST 50 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE, AND MERIDIAN AND RUNNING THENCE EASTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF 4700 SOUTH 1190 FEET MORE, OR LESS TO THE WEST RIGHT-OF-WAY LINE OF I-215; THENCE NORTHERLY 4084 FEET MORE OR LESS ALONG SAID RIGHT-OF-WAY; THENCE WESTERLY 956.62 FEET MORE OR LESS TO THE NORTH JORDAN CANAL; THENCE SOUTH 20.57 FEET MORE OR LESS; THENCE WEST 101.85 FEET; THENCE SOUTH 15 FEET MORE OR LESS; THENCE WEST 160 FEET MORE OR LESS; THENCE SOUTH 15 FEET MORE OR LESS; THENCE WESTERLY 150.7 FEET MORE OR LESS; THENCE SOUTH 15 FEET MORE OR LESS; THENCE WEST 110 FEET; THENCE SOUTH 7 FEET; THENCE WEST 200 FEET TO THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST); THENCE SOUTH 4140 FEET MORE OR LESS ALONG THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST) TO THE POINT OF BEGINNING.

PARCEL 2 MORE PARTICULARLY DESCRIBED AS:

A MORE PARTICULAR DESCRIPTION OF PARCEL 2 OF THE OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION AS RECORDED AS ENTRY #6247820 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, LOCATED IN THE EAST HALF OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 4 AND RUNNING NORTH 0°00'48" EAST 53.16 FEET ALONG THE NORTH-SOUTH QUARTER SECTION LINE AND THENCE LEAVING THE SAID QUARTER SECTION LINE SOUTH 89°59'13" EAST 49.98 FEET TO THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST) AND THE NORTH RIGHT-OF-WAY LINE OF 4700 SOUTH WHICH POINT IS THE POINT OF BEGINNING AND RUNNING

THENCE GENERALLY ALONG THE NORTH RIGHT-OF-WAY LINE OF 4700 SOUTH THE FOLLOWING SIX (6) COURSES:

1. NORTH 89°49'50" EAST 777.13 FEET MORE OR LESS;
2. NORTH 84°28'18" EAST 82.87 FEET MORE OR LESS;
3. NORTH 79°47'08" EAST 80.34 FEET MORE OR LESS;
4. NORTH 87°16'28" EAST 177.89 FEET MORE OR LESS;
5. NORTH 87°47'20" EAST 33.82 FEET MORE OR LESS;
6. THENCE NORTH 46°49'01" EAST 45.30 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF INTERSTATE 215;

THENCE GENERALLY ALONG THE WEST RIGHT-OF-WAY LINE OF INTERSTATE 215 THE FOLLOWING TEN (10) COURSES:

1. THENCE NORTH 05°50'43" EAST 292.14 FEET
2. NORTH 02°50'46" EAST 275.88 FEET MORE OR LESS;
3. NORTH 05°07'32" EAST 230.96 FEET MORE OR LESS;
4. NORTH 06°33'54" EAST 201.32 FEET MORE OR LESS;
5. NORTH 04°17'38" EAST 401.12 FEET MORE OR LESS;
6. NORTH 00°00'17" EAST 886.70 FEET MORE OR LESS TO A POINT OF CURVATURE;
7. 878.254 FEET MORE OR LESS ALONG THE ARC OF A 5969.580 FOOT RADIUS CURVE TO THE RIGHT;
8. NORTH 08°26'03" EAST 555.32 FEET MORE OR LESS;
9. NORTH 15°56'50" EAST 152.96 FEET MORE OR LESS;
10. NORTH 08°26'03" EAST 224.38 FEET MORE OR LESS

THENCE LEAVING THE WEST RIGHT-OF-WAY OF INTERSTATE I-215 AND RUNNING NORTH 81°00'00" WEST 753.51 FEET MORE OR LESS;

THENCE SOUTH 03°18'00" WEST 20.24 FEET MORE OR LESS;

THENCE NORTH 89°50'08" WEST 161.85 FEET MORE OR LESS;

THENCE SOUTH 08°30'00" EAST 15.00 FEET MORE OR LESS;

THENCE SOUTH 81°30'00" WEST 110.00 FEET MORE OR LESS;

THENCE SOUTH 08°30'00" EAST 3.06 FEET MORE OR LESS;

THENCE SOUTH 81°30'00" WEST 50.00 FEET MORE OR LESS;

THENCE SOUTH 08°30'00" EAST 15.00 FEET MORE OR LESS;

THENCE SOUTH 81°30'00" WEST 100.74 FEET MORE OR LESS;

THENCE SOUTH 08°30'00" EAST 1.41 FEET MORE OR LESS;

THENCE SOUTH 75°38'10" WEST 51.99 FEET MORE OR LESS;

THENCE NORTH 89°50'08" WEST 110.00 FEET MORE OR LESS;

THENCE SOUTH 00°00'47" WEST 7.00 FEET MORE OR LESS;

THENCE NORTH 89°50'08" WEST 199.99 FEET MORE OR LESS TO THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST);

THENCE SOUTH 00°00'48" WEST 4148.11 FEET MORE OR LESS ALONG THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST) TO THE POINT OF BEGINNING.

A FINAL LOCAL ENTITY PLAT OF
OQUIRRH RECREATION & PARKS
DISTRICT ANNEXATION
WITHDRAWAL
WITHDRAWAL OF PARCELS 2 AND 3, FROM
OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION
RECORDED AS ENTRY #6247820 IN THE OFFICE OF THE
SALT LAKE COUNTY RECORDER

PARCEL 2 SITUATE IN THE EAST HALF OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN. LOCATED IN TAYLORSVILLE CITY, COUNTY OF SALT
LAKE, STATE OF UTAH

SALT LAKE COUNTY RECORDER

RECORDED # _____

STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED
AND FILED AT THE REQUEST OF _____

DATE ____ TIME ____ BOOK ____ PAGE ____

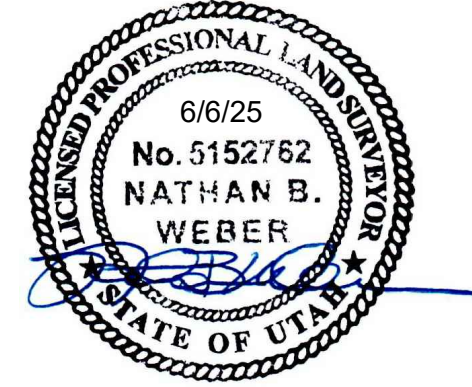
DEPUTY, SALT LAKE COUNTY RECORDER

FEE \$ _____

A FINAL LOCAL ENTITY PLAT OF
OQUIRRH RECREATION & PARKS
DISTRICT ANNEXATION
WITHDRAWAL
WITHDRAWAL OF PARCELS 2 AND 3,
FROM OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION
RECORDED AS ENTRY #6247820 IN THE OFFICE
OF THE SALT LAKE COUNTY RECORDER

PARCEL 3 SITUATE IN SECTION 15 AND
THE SOUTHWEST QUARTER OF SECTION 10,
TOWNSHIP 2 SOUTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN.
LOCATED IN TAYLORSVILLE CITY, COUNTY OF SALT LAKE, STATE OF UTAH
PREPARED MAY 29, 2025

NOTE: "OQUIRRH RECREATION & PARKS DISTRICT" PREVIOUSLY KNOWN AS
"THE SALT LAKE COUNTY SERVICE AREA NO. 1"



SURVEYOR'S CERTIFICATE

I, NATHAN B. WEBER, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR HOLDING LICENSE NUMBER 5152782 IN ACCORDANCE WITH TITLE 58, CHAPTER 22 OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT. I FURTHER CERTIFY THAT ON BEHALF OF DIAMOND LAND SURVEYING, LLC, I HAVE COMPLETED THIS FINAL LOCAL ENTITY PLAT IN ACCORDANCE WITH SECTION 17-23-20 OF THE UTAH CODE. THIS PLAT WAS MADE BY ME AND SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF SAID FINAL LOCAL ENTITY PLAT.

OQUIRRH RECREATION AND PARKS DISTRICT ANNEXATION
PARCEL 3 WITHDRAWAL DESCRIPTION

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PARCEL 3: BEGINNING AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH AND THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD WHICH IS SOUTH 33 FEET AND WEST 53 FEET FROM THE NORTH QUARTER CORNER OF SECTION 15, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 667.04 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD; THENCE WEST 1211.3 FEET; THENCE SOUTH 697.96 FEET MORE OR LESS TO THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH; THENCE EAST 85 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF FAMILY CENTER WAY (1900 WEST); THENCE SOUTHERLY 1854.47 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE EAST 21 FEET; THENCE SOUTH 338.236 FEET; THENCE WEST 478.22 FEET; THENCE SOUTH 430.55 FEET; THENCE WEST 38.96 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215; THENCE EASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY 1713.35 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD; THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE 840 FEET MORE OR LESS; THENCE EAST 120 FEET MORE OR LESS TO THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215; THENCE NORTHEASTERLY ALONG SAID RIGHT-OF-WAY 385.01 FEET; THENCE SOUTH 272.411 FEET; THENCE EAST 598.89 FEET; THENCE NORTH 302 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF I-215; THENCE EAST ALONG SAID RIGHT-OF-WAY LINE 386 FEET, THENCE NORTH 1369.14 FEET MORE OR LESS; THENCE WEST 477.16 FEET; THENCE SOUTH 774.29 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215; THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY 624.41 FEET MORE OR LESS; THENCE NORTH 415.02 FEET TO A POINT ON A 474.04 FOOT RADIUS CURVE; THENCE WESTERLY 209.59 FEET ALONG THE ARC OF SAID CURVE; THENCE WEST 73 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD; THENCE NORTH ALONG SAID RIGHT-OF-WAY 570 FEET MORE OR LESS TO THE NORTH RIGHT-OF-WAY LINE OF 5600 SOUTH; THENCE EAST ALONG SAID RIGHT-OF-WAY 803.58 FEET MORE OR LESS; THENCE NORTH 564.34 FEET; THENCE NORTHEAST 50.21 FEET; THENCE EAST 106.415 FEET; THENCE NORTHEAST 98.995 FEET; THENCE NORTH 359.267 FEET; THENCE EAST 224.845 FEET TO THE WEST RIGHT-OF-WAY LINE OF 1500 WEST; THENCE NORTH ALONG SAID RIGHT-OF-WAY 199.953 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH; THENCE WEST ALONG SAID RIGHT-OF-WAY 1347.75 FEET MORE OR LESS TO THE POINT OF BEGINNING.

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A MORE PARTICULAR DESCRIPTION OF PARCEL 3 OF THE OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION AS RECORDED AS ENTRY #6247820 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, LOCATED IN SECTION 15, AND THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 15 AND RUNNING SOUTH 0°02'55" EAST 79.97 FEET ALONG THE NORTH-SOUTH QUARTER SECTION LINE AND THENCE LEAVING THE SAID QUARTER SECTION LINE SOUTH 89°54'46" WEST 53.00 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD AND THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH WHICH POINT IS THE POINT OF BEGINNING AND RUNNING;

THENCE NORTH 00°03'09" WEST 742.05 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;
THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD WEST 1211.30 FEET MORE OR LESS;
THENCE SOUTH 00°13'19" EAST 717.32 FEET MORE OR LESS TO THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH AND A POINT OF CURVATURE WITH A NON-TANGENT CURVE;
THENCE 76.553 FEET ALONG THE ARC OF A 11512.165 FOOT RADIUS CURVE TO THE LEFT, CENTER BEARS NORTH 00°06'22" WEST, THROUGH A CENTRAL ANGLE OF 00°22'52" MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF FAMILY CENTER WAY (1900 WEST);

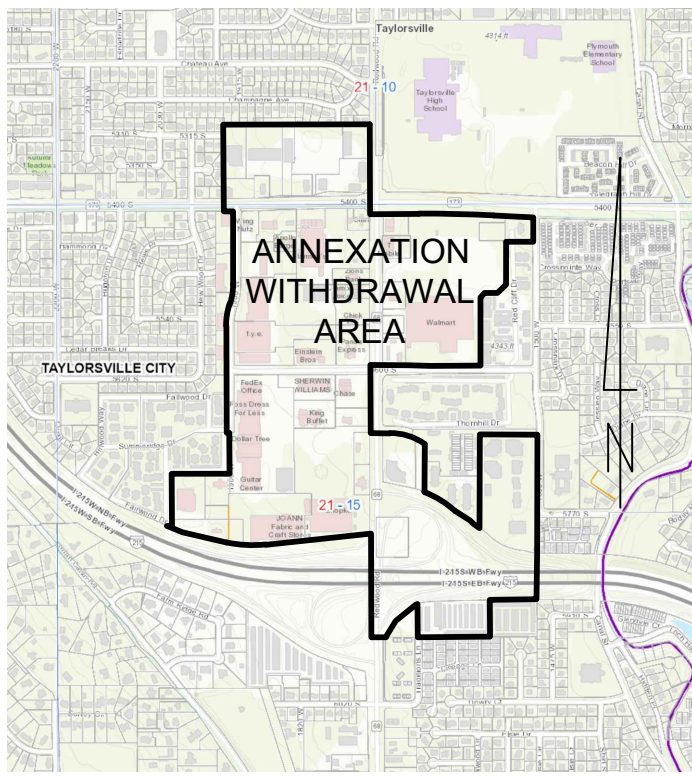
THENCE ALONG THE WEST RIGHT-OF-WAY LINE OF FAMILY CENTER WAY (1900 WEST) THE FOLLOWING FOUR (4) COURSES:
1. SOUTH 00°00'39" EAST 605.50 FEET MORE OR LESS TO A POINT OF CURVATURE WITH A TANGENT CURVE;
2. 162.713 FEET MORE OR LESS ALONG THE ARC OF A 500.000 FOOT RADIUS CURVE TO THE RIGHT TO A POINT OF REVERSE CURVATURE;
3. 184.564 FEET MORE OR LESS ALONG THE ARC OF A 566.000 FOOT RADIUS CURVE TO THE LEFT;
4. SOUTH 00°02'55" EAST 881.96 FEET MORE OR LESS;
THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF FAMILY CENTER WAY (1900 WEST) NORTH 89°56'25" EAST 20.84 FEET MORE OR LESS;
THENCE SOUTH 00°02'55" EAST 338.23 FEET MORE OR LESS;
THENCE SOUTH 89°56'25" WEST 477.25 FEET MORE OR LESS;
THENCE SOUTH 00°05'55" EAST 430.00 FEET MORE OR LESS;
THENCE SOUTH 89°56'25" WEST 40.82 FEET MORE OR LESS TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215;
THENCE ALONG TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215 THE FOLLOWING FOUR (4) COURSES:
1. SOUTH 67°15'40" EAST 138.90 FEET MORE OR LESS;
2. SOUTH 76°43'15" EAST 375.07 FEET TO A POINT OF CURVATURE WITH A TANGENT CURVE;
3. 326.050 FEET MORE OR LESS ALONG THE ARC OF A 1045.920 FOOT RADIUS CURVE TO THE LEFT;
4. NORTH 84°06'21" EAST 873.31 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;
THENCE SOUTH 00°02'55" EAST 857.88 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;
THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD NORTH 89°57'05" EAST 121.28 FEET MORE OR LESS TO THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215;

THENCE ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215 THE FOLLOWING FOUR (4) COURSES:
1. NORTH 25°14'07" EAST 21.165 FEET MORE OR LESS;
2. NORTH 31°18'26" EAST 136.270 FEET MORE OR LESS;
3. NORTH 50°49'23" EAST 213.520 FEET MORE OR LESS;
4. NORTH 75°04'31" EAST 14.390 FEET MORE OR LESS;
THENCE LEAVING THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215 SOUTH 00°17'30" EAST 272.84 FEET MORE OR LESS;
THENCE NORTH 89°40'09" EAST 598.90 FEET MORE OR LESS;
THENCE NORTH 00°17'30" WEST 304.12 FEET MORE OR LESS TO THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215;
THENCE NORTH 89°38'24" EAST 386.00 FEET MORE OR LESS ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215;
THENCE LEAVING THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215 NORTH 00°58'29" EAST 374.99 FEET MORE OR LESS TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215;
THENCE NORTH 00°17'23" EAST 984.11 FEET MORE OR LESS TO AND ALONG THE WEST RIGHT-OF-WAY LINE OF 1500 WEST;
THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF 1500 WEST NORTH 89°28'21" WEST 477.16 FEET MORE OR LESS;
THENCE SOUTH 00°17'24" WEST 774.29 FEET MORE OR LESS TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215;
THENCE ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF I-215 THE FOLLOWING FOUR (4) CALLS:
1. NORTH 54°00'42" WEST 54.92 FEET MORE OR LESS;
2. NORTH 47°25'38" WEST 50.00 FEET MORE OR LESS;
3. NORTH 57°47'12" WEST 139.030 FEET MORE OR LESS TO A POINT OF CURVATURE WITH A NON-TANGENT CURVE;
4. 301.703 FEET ALONG THE ARC OF A 805.440 FOOT RADIUS CURVE TO THE LEFT, CENTER BEARS SOUTH 42°34'22" WEST, THROUGH A CENTRAL ANGLE OF 021°27'43";

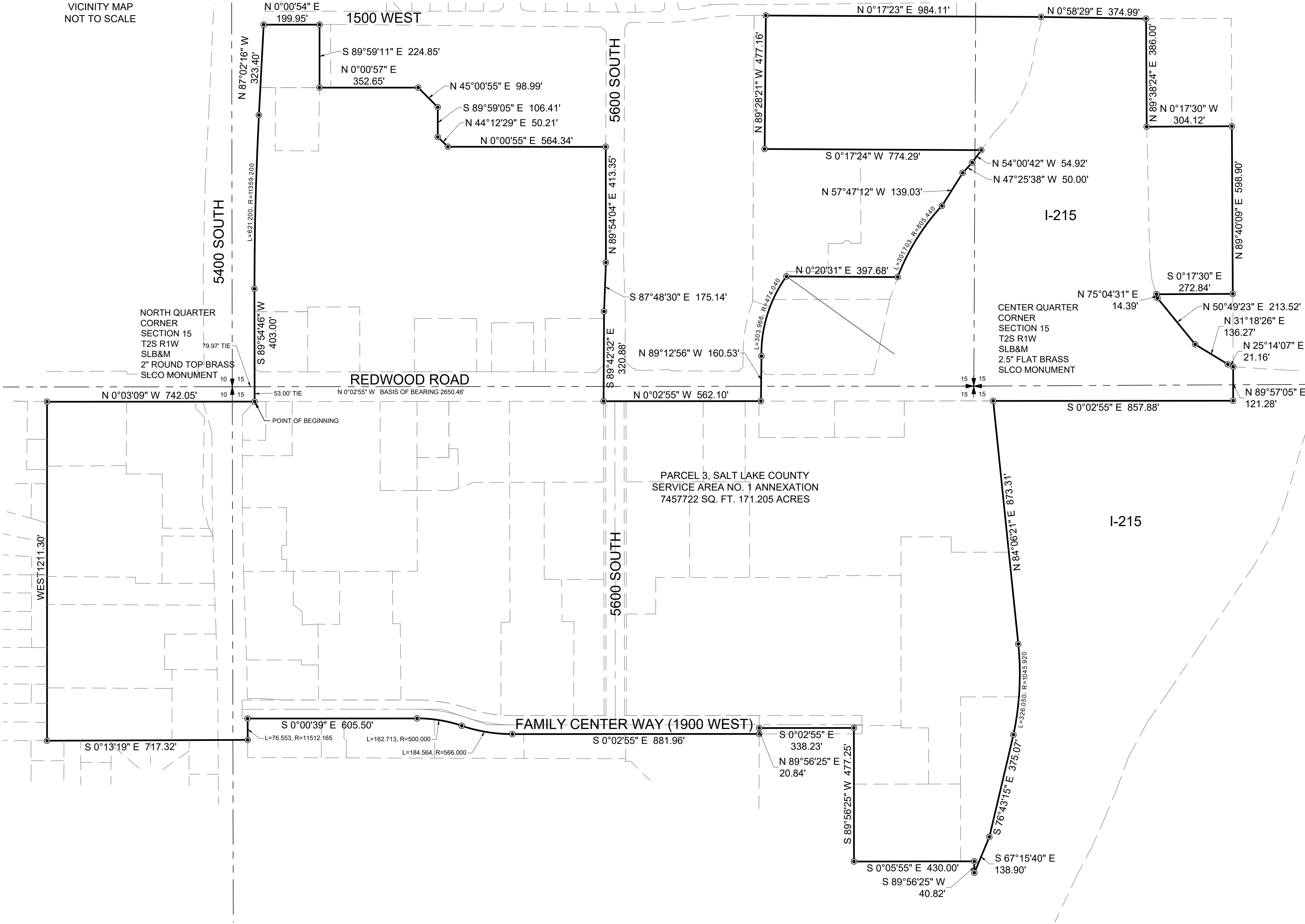
THENCE LEAVING THE NORTHERLY RIGHT-OF-WAY LINE OF I-215 NORTH 00°20'31" EAST 397.68 FEET MORE OR LESS TO A POINT OF CURVATURE WITH A NON-TANGENT CURVE;
THENCE 303.966 FEET MORE OR LESS ALONG THE ARC OF A 474.04 FOOT RADIUS CURVE TO THE LEFT, CENTER BEARS SOUTH 35°44'40" WEST THROUGH A CENTRAL ANGLE OF 036°44'22";
THENCE NORTH 89°12'56" WEST 160.53 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;
THENCE NORTH 00°02'55" WEST 562.10 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;
THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD SOUTH 89°42'32" EAST 320.88 FEET MORE OR LESS TO AND ALONG THE NORTH RIGHT-OF-WAY LINE OF 5600 SOUTH;
THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF 5600 SOUTH THE FOLLOWING TWO (2) COURSES:
1. SOUTH 87°48'30" EAST 175.14 FEET MORE OR LESS;
2. NORTH 89°54'04" EAST 413.35 FEET MORE OR LESS;
THENCE LEAVING THE NORTH RIGHT-OF-WAY LINE OF 5600 SOUTH NORTH 00°00'55" EAST 564.34 FEET MORE OR LESS;
THENCE NORTH 44°12'29" EAST 50.21 FEET MORE OR LESS;
THENCE SOUTH 89°59'05" EAST 106.41 FEET MORE OR LESS;
THENCE NORTH 45°00'55" EAST 98.99 FEET MORE OR LESS;
THENCE NORTH 00°00'57" EAST 352.65 FEET MORE OR LESS;
THENCE SOUTH 89°59'11" EAST 224.85 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF 1500 WEST;
THENCE NORTH 00°00'54" EAST 199.95 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF 1500 WEST TO THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH;

THENCE NORTH 87°02'16" WEST 323.40 FEET MORE OR LESS ALONG THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH TO A POINT OF CURVATURE;
THENCE ALONG THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH THE FOLLOWING TWO (2) COURSES:
1. 621.200 FEET MORE OR LESS ALONG THE ARC OF A 11359.200 FOOT RADIUS CURVE TO THE LEFT;
2. SOUTH 89°54'46" WEST 403.00 FEET MORE OR LESS LEAVING THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH TO THE POINT OF BEGINNING.

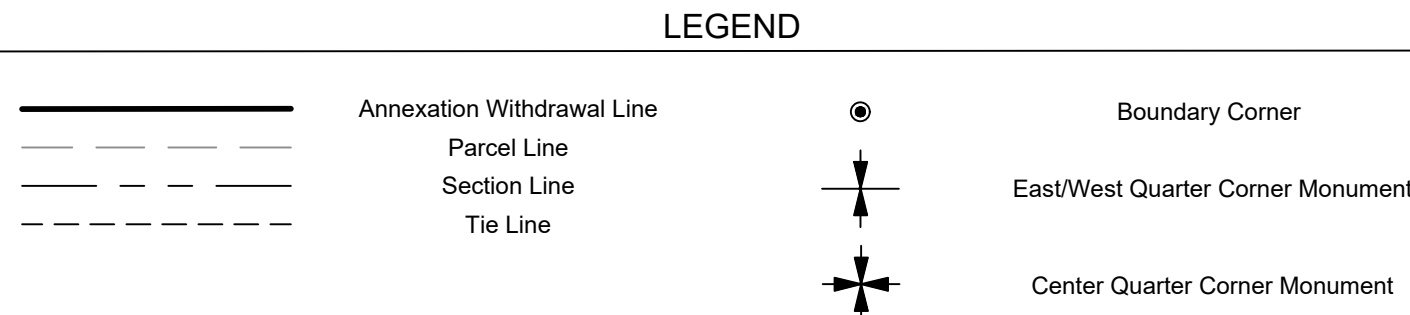
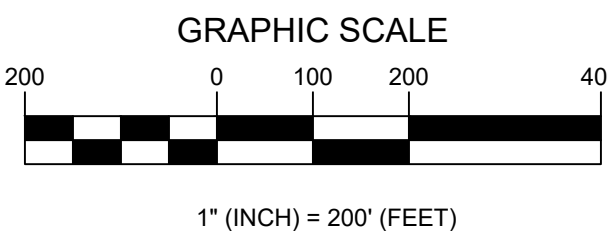
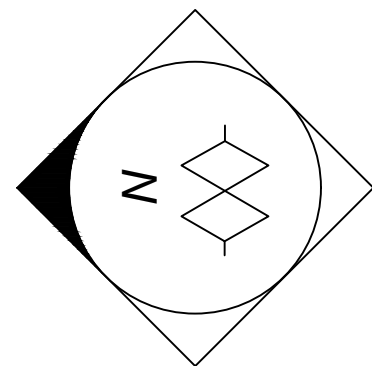
A FINAL LOCAL ENTITY PLAT OF
OQUIRRH RECREATION & PARKS
DISTRICT ANNEXATION WITHDRAWAL
WITHDRAWAL OF PARCELS 2 AND 3,
FROM SALT LAKE COUNTY SERVICE AREA NO. 1 ANNEXATION
RECORDED AS ENTRY #6247820 IN THE OFFICE
OF THE SALT LAKE COUNTY RECORDER




VICINITY MAP
NOT TO SCALE



6891 South 700 West Ste. 150
Midvale, Utah 84047
Phone (801) 266-5099
office@diamondlandsurveying.com
www.diamondlandsurveying.com



SHEET
2
OF
2

		Estimate		
		England Construction PO Box 640 Tooele, UT 84074 435-840-1191 www.EnglandConstructionllc.com dustin@EnglandConstructionllc.com		
Job Name & Location: Kearns Oquirrh Park Fitness Center Grade Beam for Air Supported Structure		Bill To: Oquirrh Recreation and Parks District Kevin Schmidt kschmidt@kopfc.com		
Item	Scope: Site Earthwork, Site Aggregate and drainage, concrete, electrical, Gas pipe underground installation	Quantity	Unit Price	Price
	Addendums 1-5 acknowledged, Tentative project drawings dated 10/30/2025 from MHTN			
1	Mobilization/Survey	1	\$ 30,000.00	\$30,000.00
1	Quality Control Testing	1	\$ 7,140.00	\$7,140.00
2	Site fencing/SWPPP/Temp facilities	1	\$ 20,000.00	\$20,000.00
2	Site Demolition and disposal per plan.	1	\$ 81,450.00	\$81,450.00
3	Excavation, site aggregate, UTBC prep per plan. Includes import export trucking of excess materials. Includes drainage installation and trench drain	1	\$ 298,936.00	\$298,936.00
4	Site concrete and rebar, grade beam installation, handrail per plan.	1	\$ 343,218.00	\$343,218.00
5	Electrical per plan	1	\$ 85,860.00	\$85,860.00
6	Gas line installation, underground poly to steel risers per plan	1	\$ 30,000.00	\$30,000.00
7	Site landscape restoration	1	\$ 7,200.00	\$7,200.00
8	Additional Site work and concrete, drainage,	1	\$ 89,797.95	\$89,797.95
	Options			
	General Fee to be added at 8% of total project			
	Bonds if required to be added at 3% of total project			
	Center Canopy Addition	1	\$ 82,390.00	\$82,390.00
	Hydronic Snow Melt System	1	\$ 96,480.00	\$96,480.00
	HVAC installation and startup	1	\$ 20,732.00	\$20,732.00
	Assist in Dome installation and startup	1	\$ 35,655.00	\$35,655.00
	Building Demo, column installation, chain link, and roof parapet per drawings AD101, A100, A101, and A200	1	\$ 25,955.00	\$25,955.00
	Contingency	1	??	

Exclusions	Unless explicitly included in the above proposed line items, others to provide stamped drawings, permits, any necessary testing or inspections, building fees, surveying, SWPPP Maintenance and inspections, temp fence, site security and access, and other furnishings not expressly implied in the above mentioned scope of work. Excludes any landscape, utility, asphalt or concrete paving, or irrigation and utility connections and repairs. Unless specifically noted, site excavated materials to be used as backfill and wasted on site. Trucking and disposal fees extra. Excludes winter conditions and ground thawing. Excludes dewatering, rock excavation. All necessary power, water, and sanitary facilities provided by owner.			
Terms	NET 30. Past due balances subject to finance charges in the amount of 1-1/2% per month.			
Signed Acceptance				
Total		1		\$1,254,813.95



Oquirrh Recreation and Parks District - Investment Grade Audit
30% Facility Improvement Measure Review

FIM Category	FIM Number	Facility Improvement Measure (FIM)	FIM Description	Potential Funding Sources	Rebates/ Incentives	Simple Payback*	Facility Impact**	Cost***	Cost Savings****	Priority *****
HVAC	1	Demand Control Ventilation	This measure will implement demand control ventilation (DCV) strategies in the KOTEC building by utilizing the existing occupancy sensors installed throughout the space. Currently, the ventilation system provides a constant amount of outside air regardless of actual occupancy, resulting in unnecessary energy use during low-occupancy periods. By integrating the occupancy sensors with the air handling units and ventilation controls, the outside air rate will be automatically reduced when spaces are unoccupied and increased when occupancy is detected.	Energy Savings	RMP, ITAC	S				
HVAC	2	Review and Verification on Outside and Exhaust Air Rates	This measure will review the existing TAB reports for the facility to verify that both exhaust and outside air rates are within design and code specifications. Preliminary observations suggest some exhaust systems may be operating above intended rates, potentially leading to excessive outdoor air intake and increased heating and cooling energy use. This review will ensure all airflow rates are properly balanced and not exceeding design requirements.	Energy Savings	N/A	S				
HVAC	3	Minisplit for IT/Storage closet	Installing a dedicated minisplit for the IT closet will allow for a reduced load on the existing equipment that is conditioning this room.	Energy Savings	RMP	M				
HVAC	4	Mezzanine AHU to ERV	This measure will convert the existing mezzanine air handling unit (AHU) to incorporate an energy recovery ventilator (ERV) to precondition incoming outside air using energy from the exhaust air stream. Currently, the AHU provides ventilation without energy recovery, resulting in higher heating and cooling loads when conditioning outside air. Adding ERV capability will reduce the energy required to condition outdoor air while maintaining indoor air quality.	Energy Savings	RMP	L				
Hydronic	5	Relaxing pool setpoints	Relaxing the pool setpoint while also maintaining patron comfort will allow for a lower energy use in the operation of the pools.	Energy Savings	RMP	S				
Hydronic	6	Turnover rates on pool pumps	Fix the override that runs the VFD on the pool pumps at 100% of max capacity without variability, reducing unnecessary reheating of the pool water. Fixing the issue with the controls would allow the pumps to modulate depending on pool water levels, leading to energy and water savings.	Energy Savings	RMP	M				
Hydronic	7	Boiler Redundant Piping + HXs to pools	Currently, each pool within the recreation center is served by its own dedicated boiler. This configuration limits redundancy and increases operational risk if a single boiler fails. The proposed measure is to common-header all pool boilers into a shared system, allowing any pool boiler to serve multiple pools as needed. This will improve system reliability, reduce the risk of downtime, and provide operational flexibility for maintenance or emergency situations. While direct energy savings may be limited, this measure significantly enhances system resiliency, optimizes asset utilization, and extends the effective life of the boiler plant.	Energy Savings	N/A	CAP				
Controls	8	Retrocommissioning	Optimize control of existing HVAC system through in-depth investigation of how systems are currently controlled and implementation of set points, schedules and sequences.	Energy Savings	N/A	L				
Controls	9	Schedule Sprung Structure	This measure will implement scheduled HVAC operation for the sprung structure covering the lap pool. Currently, the HVAC system serving this space operates continuously without setbacks, resulting in unnecessary heating, cooling, and fan energy use during unoccupied periods. By adding a scheduling strategy, the system will reduce operation during low- or no-occupancy periods while maintaining proper indoor air quality and comfort when the pool is in use.	Energy Savings	N/A	S				
Controls	10	BAS Equipment Tie in	This measure will connect and integrate existing mechanical and electrical equipment into the building automation system (BAS) to streamline facility operations. Currently, several systems operate independently or require manual intervention, which increases staff workload and limits operational oversight. By integrating these systems into the BAS, facility staff will gain centralized control, monitoring, and scheduling capabilities, improving operational efficiency and response times.	Energy Savings	RMP	L				
Controls	11	Implement setbacks and train staff	This measure will implement scheduled HVAC operation for the concession stand. Currently, the space relies on manual adjustments by staff to reduce HVAC operation during unoccupied periods, which can be inconsistent and inefficient. By adding automated scheduling through the building automation system (BAS), the HVAC system will operate only during occupied hours, maintaining comfort when the stand is in use and reducing energy waste during off-hours. Chompers cove and the lifeguard station have minisplits that are running while the space is unoccupied. Training lifeguards to turn these units off when not in use will reduce the run time and energy cost of these mini splits.	Energy Savings	N/a	S				
Envelope	12	Skylight Replacement	This measure will replace existing skylights throughout the facility with energy-efficient models designed to reduce heat loss, solar heat gain, and air leakage. Many of the current skylights are aging, have degraded glazing or seals, and contribute to increased heating, cooling, and lighting loads. The replacement skylights will maintain natural daylighting benefits while improving the building envelope performance.	Energy Savings	N/A	CAP				
Envelope	13	Install Window film	The installation of window film reduces annual cooling energy consumption, improve occupant comfort, and extend the useful life of HVAC systems by lowering demand. Maintenance requirements are minimal, and the measure provides an immediate improvement in comfort conditions	Energy Savings	N/A	L				
Envelope	14	Weatherization	Add or replace weather-stripping, door seals and spray foam to better seal building envelope, reduce infiltration, reduce energy use and improve occupant comfort. Assess wall and ceiling assemblies for opportunities to repair or enhance existing insulation.	Energy Savings	N/A	L				
Lighting	15	LED Lighting Pavillion	Replace existing non-LED lamps/fixtures with new LED lamps/fixtures to reduce energy and maintenance costs.	Energy Savings	RMP	M				



Oquirrh Recreation and Parks District - Investment Grade Audit
30% Facility Improvement Measure Review

FIM Category	FIM Number	Facility Improvement Measure (FIM)	FIM Description	Potential Funding Sources	Rebates/ Incentives	Simple Payback*	Facility Impact**	Cost***	Cost Savings****	Priority *****
Misc	16	Net Savings from Demoing Old Pool and Running other year-round	This measure accounts for the net energy savings resulting from the demolition of the former pool facility. By removing the building from service, all associated energy loads—including heating, cooling, ventilation, lighting, and domestic hot water—will be eliminated. These avoided loads will be incorporated into the performance contract to capitalize on existing project budget and achieve verified energy savings.		N/A	S				
Misc	17	Change Rate Schedules for RMP Meter Number 352337440 (BRN Building)	This measure will change the utility rate schedule applied to an existing RMP meter to optimize energy costs. Currently, the meter may be billed under a standard or less favorable rate structure, resulting in higher utility expenses.	Energy Savings	N/A	S				
Misc	18	Pool Cover	Implement program to have lifeguards deploy existing pool covers and replace degrading pool covers, or potentially install automatic pool covers. This would lower evaporation rate of the pools and decrease heating load and make up water needed.	Energy Savings	N/A	M				
Big Cool Idea	19	Install Solar Photovoltaic (PV)	Install Solar PV to generate electricity onsite to lower the electric load. Rooftop and/or carports.	Energy Savings	N/A	L				
Big Cool Idea	20	District system with Olympic Oval	This measure will construct a district energy system linking the facility to the nearby Olympic Oval to provide centralized heating and/or cooling. Currently, the facility relies on standalone HVAC systems that consume significant energy for heating, cooling, and ventilation. By connecting to the Olympic Oval district system, the facility can utilize shared energy infrastructure to meet thermal loads more efficiently, reduce peak energy demand, and capitalize on economies of scale in energy production.	Energy Savings	N/A	L				

Notes:				
Category	Definition			
* Simple Payback:	S = 0-10 Years	M = 10-20 Years	L = >20 years	CAP = Capital Project (high to no payback)
**Facility Impact:	High Impact	Medium Impact	Low Impact	No Impact
*** Cost:	Low Cost < \$50K	Medium Cost \$50K-\$250K	High Cost \$250K-\$1M	Very High Cost > \$1M
****Energy Cost Savings:	High Savings	Medium Savings	Low Savings	No or Negative Savings
*****OR&P Prioritization:	4 = Keep in Project 3 = Mid-Level Priority 2 = Low Priority 1 = Remove from Project			

Confidential and Proprietary



Oquirrh Recreation and Parks District
2026 Tentative Budget
Budget vs. Actual

Category	Actual 2022	Actual 2023	Actual 2024	Budget 2025	Forecast 2025	Budget 2026
REVENUE						
Property Tax Revenue	4,265,439	4,843,712	4,933,237	4,435,371	4,511,453	4,962,598
Motor Vehicle Tax Revenue	184,638	231,710	232,219	225,000	226,068	230,000
Interest Income	108,867	391,643	419,450	329,041	366,909	281,512
Memberships	1,068,917	1,132,901	1,124,967	1,293,606	1,060,485	1,070,034
Admissions	635,200	686,775	722,495	788,863	668,458	693,160
Special Events Revenue	25,741	39,505	30,086	13,600	16,565	19,900
Facility/Pool Rental	284,084	316,033	318,600	305,551	288,728	293,738
Program Revenue	756,149	765,829	758,220	899,464	810,228	823,610
Retail/Concessions/Vending	174,233	165,974	158,080	146,508	138,634	141,239
Other Income	18,314	52,194	27,321	349,958	480,378	32,818
Sponsorship Revenue	-	29,366	2,500	50,000	6,350	20,000
Grant Income	-	-	-	-	-	4,000
Property lease	14,904	15,033	16,126	16,579	56,217	16,096
GROSS OPERATING REVENUE	7,536,487	8,670,676	8,743,301	8,853,541	8,630,472	8,588,704
Yoy Growth	23%	15%	1%	1%	-3%	0%
COGS	156,621	127,836	121,908	154,135	151,247	128,707
GROSS PROFIT	7,379,866	8,542,840	8,621,392	8,699,406	8,479,225	8,459,997
Yoy Growth	22%	16%	1%	1%	-3%	0%
EXPENSES						
Advertising/PR	13,076	10,298	14,861	24,020	7,089	25,290
Bad Debt Expense	-	-	-	-	875	-
Board Discretionary Funds	-	-	-	500	125	500
Chemicals Expense	104,713	89,287	36,273	59,740	31,558	30,420
Computer and Software Expense	77,697	75,749	84,889	111,294	100,011	94,600
Depreciation Expense	1,032,592	1,012,713	1,048,583	1,154,463	1,118,953	1,107,594
Election Expense	-	-	-	40,000	45,000	-
Employee Benefits	248,775	454,503	587,091	546,479	535,525	593,365
Employee Development Expense	20,618	23,675	17,528	34,145	28,615	43,198
Equipment Expense	19,117	21,477	41,322	37,220	25,953	35,765
Grants - Recreation	823	-	-	-	-	-
Insurance Expense	119,842	99,516	168,573	188,405	194,085	216,666
Interest Expense	37,181	30,031	24,304	18,436	18,652	12,420
KATEC Expenses	-	21,508	59,734	49,958	35,149	40,149
Memberships/Subscription Dues	12,142	16,460	10,874	15,958	13,245	9,648
Merchant Fees	66,676	72,807	84,396	86,481	89,663	89,860
Mileage Reimbursement	8,618	5,046	8,622	11,531	5,632	12,886
Office Supplies	9,168	8,622	7,368	8,910	7,776	10,710
Other Expense	-	-	-	-	2,020	-
Payroll Processing	36,773	48,695	62,481	64,936	68,507	68,032
Payroll Taxes	210,629	247,594	271,192	270,896	265,435	297,531
Permits/Licenses	12,587	13,597	12,285	14,506	15,577	16,873



Oquirrh Recreation and Parks District
2026 Tentative Budget
Budget vs. Actual

Category	Actual 2022	Actual 2023	Actual 2024	Budget 2025	Forecast 2025	Budget 2026
Postage	8,237	3,604	611	1,600	1,861	6,200
Printing	13,577	11,169	9,727	16,200	10,347	8,550
Professional Services	207,205	225,506	210,008	370,179	240,386	353,116
RDA-Prop Tax Due to Others	256,080	351,083	408,221	350,000	350,000	350,000
Rental Expense	-	1,570	288	-	290	-
Repairs and Maintenance	347,342	519,529	284,429	316,340	336,402	265,601
Rewards and Recognition	10,718	10,244	13,381	14,950	10,686	13,900
Salaries and Wages	2,761,238	3,218,733	3,516,869	3,541,118	3,604,042	3,894,436
Special Events Expense	51,682	46,767	52,386	49,500	16,398	18,300
Sponsorship Expense	-	-	-	30,000	1,250	-
Supplies Expense	43,377	44,094	60,705	69,190	53,881	78,282
Tax Expense	-	630	-	-	-	-
Team Fees	51,182	44,269	33,763	46,550	44,242	41,650
Telephone/Internet/Television	25,350	25,219	24,868	28,044	27,152	26,940
Travel Expense	43,486	38,167	26,647	47,721	43,834	49,583
Unemployment Expense	-	-	-	-	460	-
Uniforms Expense	19,544	20,422	14,764	20,580	14,437	34,780
Utilities Expense	499,622	475,993	474,876	484,212	501,277	520,945
TOTAL EXPENSES	6,369,668	7,288,577	7,671,917	8,124,064	7,866,389	8,367,790
Yoy Growth	3%	14%	5%	6%	-3%	6%
Net Income	1,010,197	1,254,263	949,475	575,343	612,836	92,208



Oquirrh Recreation and Parks District
2026 Tentative Budget
Summary

14

Category	Sum of Total	Δ from previous version	Note
Income	\$3,110,595		
Admissions	\$693,160		
Facility/Pool Rental	\$293,738		
Memberships	\$1,070,034		
Other Normal Income	\$32,818		
Program Revenue	\$823,610		
Property Lease	\$16,096		
Retail/Concessions/Vending	\$141,239		
Special Events Revenue	\$19,900		
Sponsorship Revenue	\$20,000		
Cost of Goods Sold	\$128,707		
Cost of Goods Sold	\$128,707		
Gross Profit	\$2,981,888		
Expenses	\$8,017,790	\$12,632	
Advertising/PR	\$25,290		
Board Discretionary Funds	\$500		
Chemicals Expense	\$30,420		
Computer Accessories	\$2,400		
Computer Hardware	\$27,900		
Depreciation Expense	\$1,107,594		
Election Expense			
Employee Benefits	\$593,365	\$3,632	Added Short Term Disability
Employee Development Expense	\$43,198		
Equipment Expense	\$35,765		
Insurance Expense	\$216,666		
Interest Expense	\$12,420		
KATEC Expenses	\$40,149		
Memberships/Subscription Dues	\$9,648		
Merchant Fees	\$89,860		
Mileage Reimbursement	\$12,886		
Office Supplies	\$10,710		
Payroll Processing	\$68,032		
Payroll Taxes	\$297,531		
Permits/Licenses	\$16,873		
Postage	\$6,200		
Printing	\$8,550		
Professional Services	\$353,116		
Repairs and Maintenance	\$265,601		
Rewards and Recognition	\$13,900		
Salaries and Wages	\$3,894,436		
Software Expense	\$64,300		
Special Events Expense	\$18,300		
Sponsorship Expense			
Supplies Expense	\$78,282		
Team Fees	\$41,650		
Telephone/Internet/Television	\$26,940		
Travel Expense	\$49,583		
Uniforms Expense	\$34,780	\$9,000	New shirts for everyone with new logo
Utilities Expense	\$520,945		
Ordinary Net Income	-\$5,035,902	-\$12,632	
Other Income	\$5,478,110		
Grant Income	\$4,000		
Interest Income	\$281,512		
Motor Vehicle Tax Revenue	\$230,000		
Property Tax Revenue	\$4,962,598		
Other Expenses	\$350,000		
RDA-Prop Tax Due to Others	\$350,000		
Other Net Income	\$5,128,110		
Net Income	\$92,208	-\$12,632	

YoY Comparison with 2023 Amended Budget

	2023	2023	2023	2024	2024	2025	2025	2026
Row Labels	Actual	Budget	Amnded Bud	Actual	Budget	Forecast	Budget	Budget
Income	3,203,610	3,421,856	3,060,097	3,158,394	3,628,676	3,526,042	3,864,129	3,114,595
COGS	-127,836	-161,123	-128,955	-121,908	-160,481	-151,247	-154,135	-128,707
Gross Profit	3,075,774	3,260,733	2,931,142	3,036,486	3,468,195	3,374,795	3,709,994	2,985,888
Expenses	-6,937,494	-6,887,716	-6,993,057	-7,263,696	-7,860,405	-7,516,389	-7,774,063	-8,017,790
Ordinary Net Income	-3,861,720	-3,626,983	-4,061,915	-4,227,211	-4,392,211	-4,141,594	-4,064,069	-5,031,902
Other Income	5,467,065	5,009,000	4,745,231	5,584,907	4,877,126	5,104,430	4,989,412	5,474,110
Other Expenses	-351,083	-537,040	-237,040	-408,221	-229,732	-350,000	-350,000	-350,000
Other Net Income	5,115,982	4,471,960	4,508,191	5,176,686	4,647,394	4,754,430	4,639,412	5,124,110
Net Income	1,254,263	844,977	446,275	949,475	255,183	612,836	575,343	92,208

Total Income	8,670,676	8,430,856	7,805,328	8,743,301	8,505,802	8,630,472	8,853,541	8,588,704
Total Expenses	7,416,413	7,585,879	7,359,052	7,793,826	8,250,618	8,017,637	8,278,198	8,496,497

OQUIRRH RECREATION AND PARKS DISTRICT

RESOLUTION NO. 2025-005

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE OQUIRRH RECREATION AND PARKS DISTRICT APPROVING THE WITHDRAWAL OF CERTAIN REAL PROPERTIES LOCATED WITHIN THE DISTRICT'S BOUNDARIES, AND PROVIDING FOR MATTERS RELATED THERETO.

WHEREAS, the Oquirrh Recreation and Parks District (the "District") is a duly organized and existing local district under the laws of the State of Utah; and

WHEREAS, the adoption of this Resolution was duly placed upon the agenda of a meeting of the Board of Trustees of the District; and

WHEREAS, for the reasons stated below, and pursuant to Utah Code Ann. § 17B-1-510, through the adoption of this Resolution, the Board of Trustees of the District will approve the withdrawal of the real properties described in attached Exhibit "A" from the District.

NOW, THEREFORE, BE IT RESOLVED AND ENACTED BY THE BOARD OF TRUSTEES OF THE OQUIRRH RECREATION AND PARKS DISTRICT THAT:

Section 1. That is this Resolution is adopted by the Board of Trustees of the District for the purpose of fulfilling the requirements of Utah Code Ann. § 17B-1-510 and to approve withdrawal of the real properties located in Salt Lake County, Utah which is described in attached Exhibit "A" which is incorporated herein by this reference (the "Subject Properties").

Section 2. Map of Subject Properties. A map of the Subject Properties attached hereto as Exhibit B and incorporated by reference, delineates the boundaries of the territory to be withdrawn.

Section 3. Reasons for Withdrawal. The Board of Directors finds the following reasons support the proposed withdrawal:

1. The District has opted to withdraw the properties as part of a cooperative effort to address concerns raised during the most recent legislative session.

Section 4. Compliance with Legal Requirements. That, pursuant to this Resolution, the process of withdrawing the Subject Property from the District have been met, subject to the requirements of Utah Code Ann. § 17B-1-501 *et seq.*, § 17B-1-504 *et seq.*, § 17B-1-508 *et seq.*, § 17B-1-509 *et seq.*

Section 5. Effective Date. That the withdrawal shall take effect on 12/31/2025 after the approval and adoption of this Resolution by the Board of Trustees of the District.

PASSED AND ADOPTED THIS 11 DAY OF NOVEMBER, 2025, BY THE BOARD OF TRUSTEES OF THE OQUIRRH RECREATION AND PARKS DISTRICT.

Jeff Monson – Chair

David Howick – Vice-Chair

Wade Wright – Trustee

Date:

Exhibit A

Subject Properties

(Legal Description of Real Properties located in Salt Lake County, Utah
proposed to be Withdrawn from the Oquirrh Recreation and Parks District, formally Salt Lake
County Service Area No. 1)

PARCEL 2 WITHDRAWAL DESCRIPTION

THE FOLLOWING IS A DESCRIPTION OF PARCEL 2 OF THE OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION, RECORDED AS ENTRY #6247820 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, WHICH IS TO BE WITHDRAWN FROM THE SAID ANNEXATION. THE DESCRIPTION ON THE SAID RECORDED DOCUMENT IS SUFFICIENT TO DESCRIBE PARCEL 2 BUT IS FOUND TO BE DEFICIENT IN DETAIL TO ACCURATELY SHOW THE AREA GRAPHICALLY, A MORE PARTICULAR DESCRIPTION FOLLOWS TO FULFILL THE PURPOSE OF THIS PLAT.

PARCEL 2: BEGINNING AT THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST) AND THE NORTH RIGHT-OF-WAY LINE OF 4700 SOUTH, WHICH IS NORTH 53 FEET AND EAST 50 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE, AND MERIDIAN AND RUNNING THENCE EASTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF 4700 SOUTH 1190 FEET MORE, OR LESS TO THE WEST RIGHT-OF-WAY LINE OF I-215; THENCE NORTHERLY 4084 FEET MORE OR LESS ALONG SAID RIGHT-OF-WAY; THENCE WESTERLY 956.62 FEET MORE OR LESS TO THE NORTH JORDAN CANAL; THENCE SOUTH 20.57 FEET MORE OR LESS; THENCE WEST 101.85 FEET; THENCE SOUTH 15 FEET MORE OR LESS; THENCE WEST 160 FEET MORE OR LESS; THENCE SOUTH 15 FEET MORE OR LESS; THENCE WESTERLY 150.7 FEET MORE OR LESS; THENCE SOUTH 15 FEET MORE OR LESS; THENCE WEST 110 FEET; THENCE SOUTH 7 FEET; THENCE WEST 200 FEET TO THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST); THENCE SOUTH 4140 FEET MORE OR LESS ALONG THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST) TO THE POINT OF BEGINNING.

PARCEL 2 MORE PARTICULARLY DESCRIBED AS:

A MORE PARTICULAR DESCRIPTION OF PARCEL 2 OF THE OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION AS RECORDED AS ENTRY #6247820 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, LOCATED IN THE EAST HALF OF SECTION 4, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 4 AND RUNNING NORTH 0°00'48" EAST 53.16 FEET ALONG THE NORTH-SOUTH QUARTER SECTION LINE AND THENCE LEAVING THE SAID QUARTER SECTION LINE SOUTH 89°59'13" EAST 49.98 FEET TO THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST) AND THE NORTH RIGHT-OF-WAY LINE OF 4700 SOUTH WHICH POINT IS THE POINT OF BEGINNING AND RUNNING

THENCE GENERALLY ALONG THE NORTH RIGHT-OF-WAY LINE OF 4700 SOUTH THE FOLLOWING SIX (6) COURSES:

1. NORTH 89°49'50" EAST 777.13 FEET MORE OR LESS;
2. NORTH 84°28'18" EAST 82.87 FEET MORE OR LESS;
3. NORTH 79°47'08" EAST 80.34 FEET MORE OR LESS;
4. NORTH 87°16'28" EAST 177.89 FEET MORE OR LESS;
5. NORTH 87°47'20" EAST 33.82 FEET MORE OR LESS;
6. THENCE NORTH 46°49'01" EAST 45.30 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF INTERSTATE 215;

THENCE GENERALLY ALONG THE WEST RIGHT-OF-WAY LINE OF INTERSTATE 215 THE FOLLOWING TEN (10) COURSES:

1. THENCE NORTH 05°50'43" EAST 292.14 FEET
2. NORTH 02°50'46" EAST 275.88 FEET MORE OR LESS;
3. NORTH 05°07'32" EAST 230.96 FEET MORE OR LESS;
4. NORTH 06°33'54" EAST 201.32 FEET MORE OR LESS;
5. NORTH 04°17'38" EAST 401.12 FEET MORE OR LESS;
6. NORTH 00°00'17" EAST 886.70 FEET MORE OR LESS TO A POINT OF CURVATURE;
7. 878.254 FEET MORE OR LESS ALONG THE ARC OF A 5969.580 FOOT RADIUS CURVE TO THE RIGHT;
8. NORTH 08°26'03" EAST 555.32 FEET MORE OR LESS;
9. NORTH 15°56'50" EAST 152.96 FEET MORE OR LESS;
10. NORTH 08°26'03" EAST 224.38 FEET MORE OR LESS

THENCE LEAVING THE WEST RIGHT-OF-WAY OF INTERSTATE I-215 AND RUNNING NORTH 81°00'00" WEST

753.51 FEET MORE OR LESS;

THENCE SOUTH 03°18'00" WEST 20.24 FEET MORE OR LESS;

THENCE NORTH 89°50'08" WEST 161.85 FEET MORE OR LESS;

THENCE SOUTH 08°30'00" EAST 15.00 FEET MORE OR LESS;

THENCE SOUTH 81°30'00" WEST 110.00 FEET MORE OR LESS;

THENCE SOUTH 08°30'00" EAST 3.06 FEET MORE OR LESS;

THENCE SOUTH 81°30'00" WEST 50.00 FEET MORE OR LESS;

THENCE SOUTH 08°30'00" EAST 15.00 FEET MORE OR LESS;

THENCE SOUTH 81°30'00" WEST 100.74 FEET MORE OR LESS;
 THENCE SOUTH 08°30'00" EAST 1.41 FEET MORE OR LESS;
 THENCE SOUTH 75°38'10" WEST 51.99 FEET MORE OR LESS;
 THENCE NORTH 89°50'08" WEST 110.00 FEET MORE OR LESS;
 THENCE SOUTH 00°00'47" WEST 7.00 FEET MORE OR LESS;
 THENCE NORTH 89°50'08" WEST 199.99 FEET MORE OR LESS TO THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST);
 THENCE SOUTH 00°00'48" WEST 4148.11 FEET MORE OR LESS ALONG THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION BOULEVARD (2700 WEST) TO THE POINT OF BEGINNING.

PARCEL 3 WITHDRAWAL DESCRIPTION

THE FOLLOWING IS A DESCRIPTION OF PARCEL 3 OF THE OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION AS RECORDED AS ENTRY #6247820 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER WHICH IS TO BE WITHDRAWN FROM THE SAID ANNEXATION. THE DESCRIPTION ON THE SAID RECORDED DOCUMENT IS SUFFICIENT TO DESCRIBE PARCEL 3 BUT IS FOUND TO BE DEFICIENT IN DETAIL TO ACCURATELY SHOW THE AREA GRAPHICALLY THUS A MORE PARTICULAR DESCRIPTION FOLLOWS TO FULFILL THE PURPOSE OF THIS PLAT.

PARCEL 3: BEGINNING AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH AND THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD WHICH IS SOUTH 33 FEET AND WEST 53 FEET FROM THE NORTH QUARTER CORNER OF SECTION 15, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 667.04 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD; THENCE WEST 1211.3 FEET; THENCE SOUTH 697.96 FEET MORE OR LESS TO THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH; THENCE EAST 85 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF FAMILY CENTER WAY (1900 WEST); THENCE SOUTHERLY 1854.47 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE EAST 21 FEET; THENCE SOUTH 338.236 FEET; THENCE WEST 478.22 FEET; THENCE SOUTH 430.55 FEET; THENCE WEST 38.96 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215; THENCE EASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY 1713.35 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD; THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE 840 FEET MORE OR LESS; THENCE EAST 120 FEET MORE OR LESS TO THE SOUTHERLY RIGHT-OF-WAY LINE OF I-215; THENCE NORTHEASTERLY ALONG SAID RIGHT-OF-WAY 385.01 FEET; THENCE SOUTH 272.411 FEET; THENCE EAST 598.89 FEET; THENCE NORTH 302 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF I-215; THENCE EAST ALONG SAID RIGHT-OF-WAY LINE 386 FEET, THENCE NORTH 1369.14 FEET MORE OR LESS; THENCE WEST 477.16 FEET; THENCE SOUTH 774.29 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215; THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY 624.41 FEET MORE OR LESS; THENCE NORTH 415.02 FEET TO A

POINT ON A 474.04 FOOT RADIUS CURVE; THENCE WESTERLY 209.59 FEET ALONG THE ARC OF SAID CURVE; THENCE WEST 73 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD; THENCE NORTH ALONG SAID RIGHT-OF-WAY 570 FEET MORE OR LESS TO THE NORTH RIGHT-OF-WAY LINE OF 5600 SOUTH; THENCE EAST ALONG SAID RIGHT-OF-WAY 803.58 FEET MORE OR LESS; THENCE NORTH 564.34 FEET; THENCE NORTHEAST 50.21 FEET; THENCE EAST 106.415 FEET; THENCE NORTHEAST 98.995 FEET; THENCE NORTH 359.267 FEET; THENCE EAST 224.845 FEET TO THE WEST RIGHT-OF-WAY LINE OF 1500 WEST; THENCE NORTH ALONG SAID RIGHT-OF-WAY 199.953 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH; THENCE WEST ALONG SAID RIGHT-OF-WAY 1347.75 FEET MORE OR LESS TO THE POINT OF BEGINNING.

PARCEL 3 MORE PARTICULARLY DESCRIBED AS:

A MORE PARTICULAR DESCRIPTION OF PARCEL 3 OF THE OQUIRRH RECREATION & PARKS DISTRICT ANNEXATION AS RECORDED AS ENTRY #6247820 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, LOCATED IN SECTION 15, AND THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 15 AND RUNNING SOUTH $0^{\circ}02'55''$ EAST 79.97 FEET ALONG THE NORTH-SOUTH QUARTER SECTION LINE AND THENCE LEAVING THE SAID QUARTER SECTION LINE SOUTH $89^{\circ}54'46''$ WEST 53.00 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD AND THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH WHICH POINT IS THE POINT OF BEGINNING AND RUNNING;

THENCE NORTH $00^{\circ}03'09''$ WEST 742.05 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;

THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD WEST 1211.30 FEET MORE OR LESS;

THENCE SOUTH $00^{\circ}13'19''$ EAST 717.32 FEET MORE OR LESS TO THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH AND A POINT OF CURVATURE WITH A NON-TANGENT CURVE;

THENCE 76.553 FEET ALONG THE ARC OF A 11512.165 FOOT RADIUS CURVE TO THE LEFT, CENTER BEARS NORTH $00^{\circ}06'22''$ WEST, THROUGH A CENTRAL ANGLE OF $000^{\circ}22'52''$ MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF FAMILY CENTER WAY (1900 WEST);

THENCE ALONG THE WEST RIGHT-OF-WAY LINE OF FAMILY CENTER WAY (1900 WEST) THE FOLLOWING FOUR (4) COURSES:

1. SOUTH $00^{\circ}00'39''$ EAST 605.50 FEET MORE OR LESS TO A POINT OF CURVATURE WITH A TANGENT CURVE;

2. 162.713 FEET MORE OR LESS ALONG THE ARC OF A 500.000 FOOT RADIUS CURVE TO THE RIGHT TO A POINT OF REVERSE CURVATURE;

3. 184.564 FEET MORE OR LESS ALONG THE ARC OF A 566.000 FOOT RADIUS CURVE TO THE LEFT;

4. SOUTH 00°02'55" EAST 881.96 FEET MORE OR LESS;

THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF FAMILY CENTER WAY (1900 WEST) NORTH 89°56'25" EAST 20.84 FEET MORE OR LESS;

THENCE SOUTH 00°02'55" EAST 338.23 FEET MORE OR LESS;

THENCE SOUTH 89°56'25" WEST 477.25 FEET MORE OR LESS;

THENCE SOUTH 00°05'55" EAST 430.00 FEET MORE OR LESS;

THENCE SOUTH 89°56'25" WEST 40.82 FEET MORE OR LESS TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215;

THENCE ALONG TO THE NORTHERLY RIGHT-OF-WAY LINE OF I-215 THE FOLLOWING FOUR (4) COURSES:

1. SOUTH 67°15'40" EAST 138.90 FEET MORE OR LESS;

2. SOUTH 76°43'15" EAST 375.07 FEET TO A POINT OF CURVATURE WITH A TANGENT CURVE;

3. 326.050 FEET MORE OR LESS ALONG THE ARC OF A 1045.920 FOOT RADIUS CURVE TO THE LEFT;

4. NORTH 84°06'21" EAST 873.31 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;

THENCE SOUTH 00°02'55" EAST 857.88 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;

THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD NORTH 89°57'05" EAST 121.28 FEET MORE OR LESS TO THE SOUTHERLY RIGHT-OF-WAY LINE OF L-215;

THENCE ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF L-215 THE FOLLOWING FOUR (4) COURSES:

1. NORTH 25°14'07" EAST 21.165 FEET MORE OR LESS;

2. NORTH 31°18'26" EAST 136.270 FEET MORE OR LESS;

3. NORTH 50°49'23" EAST 213.520 FEET MORE OR LESS;

4. NORTH 75°04'31" EAST 14.390 FEET MORE OR LESS;

THENCE LEAVING THE SOUTHERLY RIGHT-OF-WAY LINE OF L-215 SOUTH 00°17'30" EAST 272.84 FEET MORE OR LESS;

THENCE NORTH 89°40'09" EAST 598.90 FEET MORE OR LESS;

THENCE NORTH 00°17'30" WEST 304.12 FEET MORE OR LESS TO THE SOUTHERLY RIGHT-OF-WAY LINE OF L-215;

THENCE NORTH 89°38'24" EAST 386.00 FEET MORE OR LESS ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF L-215;

THENCE LEAVING THE SOUTHERLY RIGHT-OF-WAY LINE OF L-215 NORTH 00°58'29" EAST 374.99 FEET MORE OR LESS TO THE NORTHERLY RIGHT-OF-WAY LINE OF L-215;

THENCE NORTH 00°17'23" EAST 984.11 FEET MORE OR LESS TO AND ALONG THE WEST RIGHT-OF-WAY LINE OF 1500 WEST;

THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF 1500 WEST NORTH 89°28'21" WEST 477.16 FEET MORE OR LESS;

THENCE SOUTH 00°17'24" WEST 774.29 FEET MORE OR LESS TO THE NORTHERLY RIGHT-OF-WAY LINE OF L-215;

THENCE ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF L-215 THE FOLLOWING FOUR (4) CALLS:

1. NORTH 54°00'42" WEST 54.92 FEET MORE OR LESS;
2. NORTH 47°25'38" WEST 50.00 FEET MORE OR LESS;
3. NORTH 57°47'12" WEST 139.030 FEET MORE OR LESS TO A POINT OF CURVATURE WITH A NON-TANGENT CURVE;
4. 301.703 FEET ALONG THE ARC OF A 805.440 FOOT RADIUS CURVE TO THE LEFT, CENTER BEARS SOUTH 42°34'22" WEST, THROUGH A CENTRAL ANGLE OF 021°27'43";

THENCE LEAVING THE NORTHERLY RIGHT-OF-WAY LINE OF L-215 NORTH 00°20'31" EAST 397.68 FEET MORE OR LESS TO A POINT OF CURVATURE WITH A NON-TANGENT CURVE;

THENCE 303.966 FEET MORE OR LESS ALONG THE ARC OF A 474.04 FOOT RADIUS CURVE TO THE LEFT, CENTER BEARS SOUTH 35°44'40" WEST THROUGH A CENTRAL ANGLE OF 036°44'22";

THENCE NORTH 89°12'56" WEST 160.53 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;

THENCE NORTH 00°02'55" WEST 562.10 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD;

THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF REDWOOD ROAD SOUTH 89°42'32" EAST 320.88 FEET MORE OR LESS TO AND ALONG THE NORTH RIGHT-OF-WAY LINE OF 5600 SOUTH;

THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF 5600 SOUTH THE FOLLOWING TWO (2) COURSES:

1. SOUTH 87°48'30" EAST 175.14 FEET MORE OR LESS;
2. NORTH 89°54'04" EAST 413.35 FEET MORE OR LESS;

THENCE LEAVING THE NORTH RIGHT-OF-WAY LINE OF 5600 SOUTH NORTH $00^{\circ}00'55''$ EAST 564.34 FEET MORE OR LESS;

THENCE NORTH $44^{\circ}12'29''$ EAST 50.21 FEET MORE OR LESS;

THENCE SOUTH $89^{\circ}59'05''$ EAST 106.41 FEET MORE OR LESS;

THENCE NORTH $45^{\circ}00'55''$ EAST 98.99 FEET MORE OR LESS;

THENCE NORTH $00^{\circ}00'57''$ EAST 352.65 FEET MORE OR LESS;

THENCE SOUTH $89^{\circ}59'11''$ EAST 224.85 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF 1500 WEST;

THENCE NORTH $00^{\circ}00'54''$ EAST 199.95 FEET MORE OR LESS ALONG THE WEST RIGHT-OF-WAY LINE OF 1500 WEST TO THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH;

THENCE NORTH $87^{\circ}02'16''$ WEST 323.40 FEET MORE OR LESS ALONG THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH TO A POINT OF CURVATURE;

THENCE ALONG THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH THE FOLLOWING TWO (2) COURSES:

1. 621.200 FEET MORE OR LESS ALONG THE ARC OF A 11359.200 FOOT RADIUS CURVE TO THE LEFT;

2. SOUTH $89^{\circ}54'46''$ WEST 403.00 FEET MORE OR LESS LEAVING THE SOUTH RIGHT-OF-WAY LINE OF 5400 SOUTH TO THE POINT OF BEGINNING.

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY OCTOBER 15, 2025
ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH 84118

Present:

Jeff Monson, Chair

David Howick, Vice-Chair – Virtually

Wade Wright, Trustee

Staff Present:

Kevin Schmidt, Executive Director

Danielle Norman, Controller

Chris Johnson, Accountant/HR Specialist

Kurt Warren, Facilities Manager

Josh Lawrence, HR Manager

Public Present:

Christopher Kahl – Candidate for Board of Trustees

CALL TO ORDER

Chair Monson called the Regular Board Meeting to order at 5:34 p.m. Chair Monson made a few comments to those present.

Pledge of Allegiance

Citizens Comment

Chair Monson solicited public comments of which there were none.

Executive Director Report

Mr. Schmidt discussed the need to rebrand the facility. The board was supportive of this, and work will continue to explore what exactly this will look like.

Mr. Schmidt showed the Board the progress of the Comp pool demolition, he showed several pictures of the demolition and the progress that has been happening in the last several days.

Mr. Schmidt updated the Board on the progress with the permit for the Bubble project. Mr. Schmidt mentioned the 30% meeting with McKinstry and the suggestions from them regarding their identified cost-saving projects. The Board discussed the feasibility of some of the various projects, including water heating and energy-saving measures. Mr. Schmidt reported on the progress of the climbing wall installation. Several other items were also discussed from the directors' report.

Trustee Wright stated the need to negotiate with the Olympic Legacy Foundation about how to make the clinic space permanently belong to the district.

Approval of Board Travel

Chair Monson made a motion to approve Board travel for the UASD Conference for Vice-Chair Howick and Trustee Wright. Vice-Chair Howick seconded the Motion. All Board members voted Aye. Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Approval of Policy 1.27 Employee Memberships

Trustee Wright moved to approve policy 1.27 subject: Employee and Trustee Memberships with the following changes: Retitled to subject: Employee Memberships, removing Trustee membership information from the policy completely, and subsequent sections renumbered as appropriate.

Vice-Chair Howick seconded the Motion. All Board members voted Aye. Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Approval of Payables and Financials

Trustee Wright moved to approve the working meeting minutes and regular board meeting minutes for August 20, 2025. Vice-Chair Howick seconded the Motion. All Board members voted Aye. Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

After review, Trustee Wright made a motion to ratify September 3, 2025, payables in the amount of \$ 144,507.66 and September 17, 2025, payables in the amount of \$ 221,773.45. Vice-Chair Howick seconded the motion. Motion carried unanimously: Motion Passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

After review, Trustee Wright made a motion to ratify October 1, 2025, payables in the amount of \$ 135,257.93. Vice-Chair Howick seconded the motion. Motion carried unanimously: Motion Passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Chair Monson stated at 6:02 they would go out of order to open up the public hearing.

Public Hearing

Chair Monson opened the Public Hearing at 6:02 PM of the Board of Trustees for the Oquirrh Recreation and Parks district for the withdrawal of certain real properties located within the district boundaries.

Mr. Kahl asked if we would please explain in more detail why the district has chosen to remove a these properties from the district's current boundaries. Trustee Wright explained there are some shopping center properties in Taylorsville that have been requested to withdraw from the district during the legislative session that happened earlier in the year. It is in the best interest of the District to withdraw these properties in a cooperative manner, than the alternative possible legislation.

Not seeing any other public comments, Chair Monson closed the public hearing at 6:08 PM. Chair Monson stated he will go back into the agenda's stated order.

Approval of Payables and Financials

After review, Trustee Wright made a motion to approve October 15, 2025, payables in the amount of \$ 122,960.89. Vice-Chair Howick seconded the motion. Motion carried unanimously: Motion Passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Consideration and Recommendation to Approve Expenditures over \$60,000

There were no expenditures to approve at this time.

Discussion and approval of August & September Financials

There was a discussion for the August and September financials. Ms. Norman stated we are in a very good spot at mid-year and we are on track for our expenses to be under budget at the end of the year.

Trustee Wright moved to approve August and September Financials. Vice-Chair Howick Seconded the motion. Motion carried unanimously: Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Concessions and Vending Analysis

Ms. Norman presented an analysis of concession and vending performance, highlighting areas for improvement. The board discussed the need to eliminate slow-moving items and reduce the time between ordering and receiving food. Some of the discussion included identifying cheaper

alternatives and eliminating items with long cooking times. The board considered adding another vending machine to improve revenue.

Jeff Monson thanks everyone for their participation and contributions,
Chair Monson adjourns the meeting at 6:25 PM.

Next Regular Board Meeting Scheduled for November 12, 2025, at 4:30 PM

Date: _____
Jeff Monson – Chair

Date: _____
David Howick – Vice Chair

Date: _____
Wade Wright – Trustee

MINUTES FOR THE WORKING MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY OCTOBER 15, 2025
ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH

Present:

Jeff Monson, Chair
David Howick, Vice-Chair – Virtually
Wade Wright, Trustee

Staff Present:

Kevin Schmidt, Executive Director
Danielle Norman, Controller
Chris Johnson, Accountant/HR Specialist
Brad Peercy, Aquatics Manager - Excused
Jacque Wardle, Recreation Manager
Sam Page, Operations Manager - Excused
Josh Lawrence, HR Manager
Kurt Warren, Facilities

Public Present:

Christopher Kahl – Candidate for Board of Trustees

Jeff Monson called the meeting to order at 4:40 pm on October 15, 2025, at the Element Events Center. The Board of Trustees and management team are present. Chair Monson thanked those in attendance. He moved on to general discussion of agenda items.

Manager reports

Chair Monson stated they have written reports, but if any had questions for the managers they could ask them.

Chair Monson discussion of agenda items, the Board turned the time over to Mr. Lawrence to discuss Policy 1.27 Employee and Board Member Memberships. Mr Lawrence discussed the difference in the membership and the requirements to obtain an employee membership with the facility. Many questions were asked concerning the memberships, the Board Membership will be discussed at a later date when compensation is decided for the Board Members.

Mr. Lawrence presents data on sick leave usage and costs, suggesting a shift to short-term disability to save money and improve the well-being of the district's employees. They discussed the hours used for sick time and sick leave conversion and how a new short term disability policy for full-time employees would change that. If this policy had been in place in 2024/2025, the facility would have potentially saved approximately \$6,000.

Mr. Schmidt mentioned the possibility of a buyback program for vacation time. Those present discussed the potential benefits and challenges of such a program. Trustee Wright shared experiences from previous roles, highlighting the importance of balancing employee benefits and district liability. The meeting concludes with a decision to explore the short-term disability proposal further and present a detailed benefit analysis.

Chair Monson adjourned the Working Meeting at 5:32 PM.

Date: _____

Jeff Monson – Chair

Date: _____

David Howick – Vice Chair

Date: _____

Wade Wright – Trustee

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY OCTOBER 22, 2025
EAST CONFERENCE ROOM OF THE ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH

Present:

Jeff Monson, Chair
David Howick, Vice-Chair
Wade Wright, Trustee

Staff Present:

Kevin Schmidt, Executive Director
Danielle Norman, Controller
Josh Lawrence, HR Manager
Kurt Warren, Facilities Manager

Chair Monson called the special meeting to order at 4:39 pm on October 22, 2025, at the Element Events Center East Conference Room. Chair Monson stated they would move forward with the discussion on the budget.

Tentative Preliminary Budget Meeting

Mr. Lawrence presented benefits for 2026, noting a 4.6% increase in insurance costs which is lower than most other districts. There was a discussion surrounding the current benefits offered by the district. Mr. Lawrence noted that the current budget did not include Short Term Disability. The group discussed board member compensation and benefits, specifically memberships to the facility.

Mr. Lawrence presented his proposal for adjustments to non-key staff wage ranges. The board discusses the need for market adjustments to retain good employees. The board agreed, noting the overall increase would be approximately 4.8% year-over-year.

Capital Project Discussion

The group moved to discussing Capital projects in the budget. Mr. Schmidt highlighted the need for a major locker room renovation, which was estimated at \$1.9 million in the 2020 Master Plan. The board discusses the feasibility and timing of the renovation, considering the impact on facility users. Wade Wright proposes budgeting for architect fees in 2027 to have detailed plans ready for the project to begin in 2028.

The board reviews other capital projects, including the need for a new snowplow. Mr. Schmidt explains the plan to paint the indoor rec pool area once the bubble is up because of the need to

close that pool to complete the work. The board discusses the need for a new riding lawnmower and the possibility of in-house mowing rather than contracting with the county. The board discusses the need to replace the existing scoreboard in the 50M pool and marquee along the Cougar Ln.

The board discusses the future of the tennis courts, tennis center, and tennis stadium, considering the cost of renovating them, the decrease in popularity of tennis, the need for parking, and the difficulty of having multiple points of entry to a facility. The board plans to make a decision on the tennis courts and stadium during the 2027 budget process, considering the impact on facility users and budget.

Property Tax Revenue Forecast for 2026

The 2026 property tax revenue forecast was reviewed, showing a 2% increase to \$4.9 million. It was noted that even though the district is not raising taxes, potential individual property tax rate may still increase. Mr. Schmidt and Trustee Wright discuss the challenges of predicting tax revenue due to uncertainties in property growth and de-annexation. The board agrees to use historical data to project a conservative budget for 2026, accounting for the de-annexation impact.

The board discusses the impact of not increasing fees on membership revenue and the potential for future fee adjustments. Mr. Schmidt and Trustee Wright discuss the strategic approach to fee increases, considering the impact on members and the need for long-term financial stability.

The board discusses the Friends of Oquirrh budget, noting the minimal income and no financial activity during the year. Chair Monson suggests outlining the Friends of Oquirrh fund and its financial activities in future meetings.

The board discusses an increase to board member compensation and potentially adding funds to the budget for board members' travel and training. Justification for travel and training expenses was discussed, considering the need for professional development. No decision was made at this time.

Chair Monson adjourn the meeting and thanked everyone for their contributions and hard work. The meeting concludes with a discussion on the next steps for budget review and future meetings.

Chair Monson adjourned the Working Meeting at 7:05 PM.

Date: _____

Chair Monson – Chair

Date: _____

Vice-Chair Howick – Vice Chair

Date: _____

Trustee Wright – Trustee

\$ 141,608.82

**OQUIRRH RECREATION & PARKS DISTRICT
PAYABLES AS OF:**

Tuesday, November 11, 2025

CHECK #	VENDOR	ITEM / SERVICE	AMOUNT
10192025	PAYLOCITY	PAYROLL PROCESSING FEES	\$ 5,249.92
10202025	AMILIA SMART REC	MONTHLY CONTRACT - CC PROCESSING	\$ 5,244.97
ACH 11082025	PEAC SOLUTIONS	MONTHLY CONTRACT - XEROX	\$ 1,074.18
ACH 11022025	UTAH LOCAL GOVERNMENT TRUST	ACCIDENTAL DENTAL INSURANCE	\$ 55.60
ACH 10262025	UTAH RETIREMENT SYSTEM	EMPLOYEE RETIREMENT ACCOUNT	\$ 14,180.58
ACH HE 10262025	HEALTH EQUITY	HSA CONTRIBUTION - EMPLOYEE CONTRIBUTION	\$ 680.84
ACH HE 11102025	HEALTH EQUITY	MONTHLY FEES	\$ 23.10
EFT L 10312025	MACU - ACCOUNTING	BOARD DINNER	\$ 131.75
EFT L71 10312025	MACU - AQUATICS	SUPPLIES, LGT TRAININGS, TRAVEL EXPENSES FOR MEETS	\$ 568.20
EFT L 10312025	MACU - AQUATICS SAFETY	EMPLOYEE APPRECIATION, MEETING SUPPLIES	\$ 753.49
EFT L 10312025	MACU - AQUATICS WATER AEROBICS	WATER AEROBICS SUPPLIES	\$ 469.18
EFT L 10312025	MACU - IT	COMPUTER ACCESSORIES	\$ 200.59
EFT L 10312025	MACU - KYAT	WATER POLO & KYAT TEAM SUPPLIES	\$ 400.51
ACH 1025ORPD	SUMMIT ENERGY	NATURAL GAS - UTILITIES	\$ 4,695.62
ACH RMP 10.2025	ROCKY MOUNTAIN POWER	UTILITIES ELECTRICITY	\$ 20,210.67
70231	ACTION ROOFING	PUMP HOUR RE-ROOFING	\$ 9,350.00
70232	ALSCO	CUSTODIAL SUPPLIES	\$ 242.95
70233	AMERICAN RED CROSS	LIFEGUARD TRAINING	\$ 200.00
70234	AMY SHARP	WATER POLO & HALLOWEEN PARTY REIMBURSEMENT	\$ 166.35
70235	ARBITER SPORTS	WATER POLO REFEREE MASTER WATER POLO LEAGUE	\$ 1,401.50
70236	BALLET FOLKLORICO QUETZALCOATL	DAY OF THE DEAD ENTERTAINMENT	\$ 250.00
70237	BLOMQUIST HALE SOLUTIONS	MONTHLY EPA PROGRAM	\$ 348.00
70238	BOLT & NUT SUPPLY CO	LED BOLLARD LIGHTS	\$ 29.26
70239	CENTURY LINK	ALARM PANEL PHONE LINE	\$ 176.64
70240	CINTAS	FIRST AID SUPPLIES	\$ 220.00
70241	CODALE	E-STOP FOR POOL BOILERS	\$ 151.60
70243	COMMERCIAL LIGHTING SUPPLY	LED LAMPS	\$ 1,048.95
70244	DAVID TAYLOR	SANTA BREAKFAST - SANTA CLAUSE	\$ 225.00
70245	DELL TECHNOLOGIES	DELL PRO 16 BTX BASE	\$ 931.78
70246	DUSTY PROFESSIONAL YARD SERVICES	MOW, TRIM AND EDGE LAWN	\$ 1,990.00
70247	ENBRIDGE	NATURAL GAS - UTILITIES	\$ 3,438.88
70248	GRACELYN OLSCHESKI	LADIES NIGHT OUT - PAINTING TEACHER AND SUPPLIES	\$ 318.00
70249	HANNAH SPILLMEN	FINGERPRINTS - CHILDCARE	\$ 20.00
70250	INTERMOUNTAIN FUSE SUPPLY	BOILER FUSES	\$ 12.30
70251	J&J LANDSCAPERS LLC.	COUGAR LANE LANDSCAPING	\$ 2,700.00
70252	JARADS LLC	PROFESSIONAL CUSTODIAL SERVICES -ELEMENT CENTER KATEC & KOPFC MIAN BLDG	\$ 10,240.00
70253	JEMMA ROSE	FINGERPRINTS - CHILDCARE	\$ 20.00
70254	KOALA TEES AND SPORTS	EMPLOYEE UNIFORMS	\$ 3,332.47
70255	KURT WARREN	MILEAGE REIMBURSEMENT - JULY THRU OCTOBER	\$ 393.61
70256	MADILYNN ORDONEZ	ENTHEOS & COMMUNITY BASKETBALL	\$ 141.00
70257	MICHAEL CAGLE	SELF DEFENSE CLASSES	\$ 847.00
70258	MITCHELL WALKER	REIMBURSEMENT TRAVEL/AIRFARE WATER POLO	\$ 931.01
70259	MOUNTAINLAND SUPPLY COMPANY	VACUUM BREAKERS - INTERACTIVE BOILER FLUE KIT	\$ 554.71
70260	OFFICE DEPOT	OFFICE SUPPLIES	\$ 461.56
70261	RICHARDS LABORATORIES OF UTAH	MONTHLY WATER TESTING	\$ 170.00
70262	ROBERT MERRILL	LOCKSETS FOR KATEC CLINIC	\$ 1,065.00
70263	SHIRLEY SPAIN	WIRELESS MIC REIMBURSEMENT	\$ 342.77
70264	TROPHY CORNER	AQUATICS SUPPLIES - WATER POLO TROPHIES	\$ 1,930.60
70265	UTAH SWIMMING SANCTIONS	HOLIDAY OPEN INVITE AND C MEET FEES	\$ 100.00
70266	WASATCH FRONT WASTE & RECYCLING DISTRICT	WASTE REMOVAL	\$ 906.12
70267	WAXIE	CUSTODIAL SUPPLIES	\$ 2,156.16
70268	WILLIE OLIVAS	CHILDCARE CRAFTS	\$ 25.98
70242	COLORADO WATER POLO	WATER POLO GRIER TOURNAMENT FEES - RE-ISSUE CHECK NEVER RECEIVED	\$ 1,500.00

\$ 102,278.40