



# **BOARD OF TRUSTEE BOARD MEETING**

**January 21, 2026**

**Special Board Meeting - 3:00 pm**

**Cottonwood Heights Parks and Recreation Service Area**

**Board of Trustees**

**January 21, 2026**

**Special Board Meeting – 3:00 pm**

**AGENDA**

**SPECIAL BOARD MEETING**

**3:00 pm**

- A. Welcome and Pledge of Allegiance
- B. Midterm Board of Trustee Vacancy Interviews (this vacancy was posted on 1/6/2026 and closed on 1/20/2026)

**3:10 pm**

- A. Dennis Magaro

**3:30 pm**

- A. Carolyn Wold

**INFORMATION/DISCUSSION ITEMS**

- A. Public Comment
- B. Appointment of Lyse' Durrant to the position of Executive Director effective January 18, 2026.
- C. Discussion of Board of Trustee Candidates

**SPECIAL BUSINESS**

- A. Consideration and Recommendation to approve Lyse' Durrant as the Executive Director of the Cottonwood Heights Parks and Recreation Service Area-Resolution 2026-1

**CLOSED MEETING – *If needed and voted upon***

**ADJOURN**

The above items will be discussed at the Board meeting on January 21, 2026 at 3:00 p.m. This meeting will be held at the Cottonwood Heights Recreation Center, 7500 S. 2700 E. CWH, UT 84121. If you would like to submit written comment, please email all comments to [lysed@chparksandrecut.gov](mailto:lysed@chparksandrecut.gov). All comments received by 12:00 pm on January 21, 2026 will be summarized for the public record (Full name and address must be submitted as well). Comments made after that time will be forwarded to the Board of Trustees but will not be on the record. Posted on the PNW, CHPRSA website and Recreation Center.

# **Midterm Vacancy Interview Questions for District #3**

## **Cottonwood Heights Parks and Recreation Service Area**

### **January 21, 2026**

Name:

1. What skills and experiences are essential for an effective Trustee?
2. The Board sets policy and direction, while staff manage day-to-day operations. Tell us how you see the role of a Trustee; can you share an example of how you have stayed in your lane while still holding leadership accountable?
3. How would you balance the interests of different stakeholders when making decisions as a Trustee?
4. When resources are limited, how do you approach prioritizing services, facilities, and staffing while being respectful of taxpayers?
5. What do you think is most needed in the Service Area in the near future and the long term?
6. What is your why for wanting to be a Board of Trustee?
7. Questions

As you are aware, this is filling a midterm vacancy, and the term will end on December 31, 2027. We are planning to make a formal appointment at our Board meeting on January 28, 2026.

# RESOLUTION NO. 2026-1

## A RESOLUTION OF THE COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA BOARD OF TRUSTEES APPROVING THE APPOINTMENT OF ANNELYSE' (LYSE') DURRANT AS THE EXECUTIVE DIRECTOR FOR THE COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA

**WHEREAS**, the Cottonwood Heights Parks and Recreation Service Area Board of Trustees would like to approve the appointment of Lyse' Durrant as the Executive Director for the Cottonwood Heights Parks and Recreation Service Area effective January 18, 2026;

**WHEREAS**, the Board of Trustees of the Cottonwood Heights Parks and Recreation Service Area desires to adopt this resolution approving the appointment of Lyse' Durrant as the Executive Director for the Cottonwood Heights Parks and Recreation Service Area effective January 18, 2026 ;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** BY THE BOARD OF TRUSTEES OF THE COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA AS FOLLOWS:

1. **Adoption**. The Board of Trustees of the Cottonwood Heights Parks and Recreation Service Area approves this resolution appointing Lyse' Durrant as the Executive Director.
2. **Severability**. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidly or unenforceability, shall not affect any other portion of this Resolution, and all sections, parts and provisions shall be severable.
3. **Effective Date**. This Resolution shall become effective immediately upon its passage

**PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA ON THIS 21<sup>st</sup> DAY OF JANUARY, 2026.**

## COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA

**Board of Trustees:**

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Patti Hansen, Chair

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Jennifer Cottam

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(currently vacant)

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Attest: Allie Brown