

**Minutes for the
Closed Meeting for the
Cottonwood Heights Parks and Recreation Service Area
Held at 7500 South 2700 East, Cottonwood Heights, Utah
On the 1st day of February 2023**

Pursuant of Notice

all minutes pending until approved at the following Board Meeting

Board of Trustees Present:

Patti Hansen

Bart Hopkin

Dan Morzelewski

Staff Present:

Ben Hill

Lyse' Durrant

A Closed Meeting was publicly posted and held on February 1, 2023 @ 10:00 am where it was unanimously voted on to enter into a Closed Meeting. Ms. Hansen then signed a written determination to close the meeting without recording, to discuss litigation, property acquisition or the character and professional competence or physical or mental health of an individual. The meeting was then adjourned with no other business discussion.

Ms. Hansen voted	yes
Mr. Hopkin voted	yes
Mr. Morzelewski voted	yes