

West Warren Park Board Meeting

Date: September 14, 2026

Time: 7:00 p.m.

Location: 7740 W 900 S Ogden Utah 84404

I. Call to Order

State the time calling the meeting of the West Warren Park Board of Trustees to order. Take a roll for the record.

Welcome & Introductions

II. Administrative Items (3 minutes)

- Approval of Minutes: Review and vote to approve the minutes from the previous meeting.

III. Governance Actions (10 minutes)

Any item the board needs to officially vote on or spend money on must be listed here with reasonable specificity. You cannot vote on something if it isn't listed in this section. If members of the public are present, public comment on action items may be asked for but is not required.

- Utah Association of Special District Renewal
- Approval of Warrants/Checks
 - West Warren-Warren Water Improvement District
 - Civic Plus
 - Calene Ingram
 - Steven Davis and Associates
 - Amy Coleman
- Master Plan Adoption/Approval
- Ramp Grants 2027
 - 1- Major- \$200.00
 - 3- Arts and Museums- \$3,500-199,999.99
 - 3-Recreation and Parks- \$3,500-199,999.99
 - 3 EZ Grants 3,500 or less

IV. Park Operations & Maintenance (20-30 minutes)

This time allows for discussion on general operations freely. If the conversation leads to an expenditure, make a note to put it on next month's Action Items.

- Maintenance Updates
 - Whiskey Arena Riding Club Redistributed dirt around warm up arena and removed concrete, asphalt, and other trash items from arena parking lot.
- Board Christmas Dinner
- Future Projects

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V. Public Comment

Ask if anyone from the public is present and has anything to say.

VI. Adjournment