**I. Welcome & Introductions**

**Board Meeting July 14, 2025, at 7100 W 900 S Ogden UT 84404 at 8 p.m. Joe Giordano, Riley Skinner, Jeremy Jacob, Jeff Davis, and Amy Coleman were in attendance. Chris Clem was excused. Joe called the meeting at 8:13 p.m.**

**II. Review of Previous Meeting Minutes (3 minutes)**

* Quickly review and approve the minutes from the last meeting
  + Jeff motioned to approve the minutes as written. Jemery seconded the motion. All voted “Aye” in favor. Motion carried.

**III. Governance Actions (10 minutes)**

* No items to review

**IV. Discussion Topics (20-30 minutes)**

* **Public Comment:**
  + **No public were in attendance**
* **Open Forum:**
  + No comments

**V. Decision-making: (5 minutes)**

* Mail/Checks
  + There were six checks to be signed for Steven Davis, West Warren-Warren Water Improvement District, Amy Coleman, Streamline, Kaleb Davis and Joe Giordano.
  + Reviewed the final bill for prestige tree and landscaping. Amy ordered more checks and paid the bill for the My Trust insurance premiums.
* Board Comments
  + The park district will grow in the next 5-10 years; the employee personal will have to change and expand with it.

**VI. Adjournment**

Jeff motioned to adjourn. Riley seconded the motion. All voted “Aye” in favor. Meeting adjourned at 8:22 p.m.