

West Warren Park Board Meeting

Date: October 12, 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.

- Approval of Warrants/Checks
 - West Warren-Warren Water Improvement District \$412.75
 - Civic Plus \$152.04
 - Ross LaRue \$1878.63
 - Chase Heiner \$1000.00
 - Yard Masters \$1878.63
 - United States Treasury
 - Amy Coleman

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
 - Winterize Pavilion
- Review Budget/Draft 2027 Budget

V. Public Comment

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

VI. Board Comments

Ask if anyone from the board has anything for future discussion or agenda item.

VII. Adjournment