

**AGENDA  
SPECIAL BOARD MEETING  
KEARNS OQUIRRH PARK FITNESS CENTER  
5624 S. Cougar Ln, Kearns, UT 84118  
January 31, 2019 at 12:00PM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

**II. TOUR AND DISCUSSION OF KEARNS OQUIRRH PARK FITNESS CENTER INDOOR  
POOL FACILITY**

**III. ADJOURN**

Posted on \_\_\_\_\_ at \_\_\_\_\_ on WECRD window.