

South Davis Recreation District
Board Meeting
April 20th, 2020
2:00 p.m.

REVISE NOTICE OF AND AGENDA FOR the South Davis Recreation District Board meeting to be held via electronic means at the date and time given above to help maintain social distancing. This meeting will be an electronic meeting. The public is invited to join and is asked to please contact the recreation center after 1:00 pm Monday, April 20th for instructions on how to connect to the meeting electronically.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For March 12th, 2020 and March 16th, 2020 Meetings
4. Review & Approval of Expenditures/Financial Statement Review for March 2020
5. Review of the 2019 Annual Financial Report – Tyson Beck
6. 2019 Independent Audit Report - Keddington & Christensen, LLC – Tyson Beck
7. Master Plan Survey Discussion
8. Projects Discussion and Emergency Procurement Authority
9. COVID-19 Closure Discussion and Updates
10. Executive Director Report
11. Other Matters
12. Next Board Meeting – **May 4th, 2020**
13. Adjourn