

South Davis Recreation District
Board Meeting
May 17th, 2021
3:00 p.m.

REVISE NOTICE OF AND AGENDA FOR the South Davis Recreation District Board meeting to be held at 550 N 200 W at the South Davis Recreation Center and via electronic means at the date and time given above to help those who prefer not to attend in person. Social distancing measures will be in place. The public is invited to join electronically and can do so by emailing mary@southdavisrecreation.com to ask for the information on joining the meeting.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For Board Meeting Held on April 19th, 2021
4. Review & Approval of Expenditures/Financial Statement Review for April 2021
5. Review of the 2020 Annual Financial Report – Tyson Beck
6. 2020 Independent Audit Report – Steve Rowley with Keddington & Christensen, LLC
7. Bountiful City Interlocal Agreement Discussion and Approve Resolution
8. Cares Act Interlocal Agreements Approval
9. Covid-19 Update
10. 2021 SDRD Board Open and Public Meetings Act Training
11. Executive Director Report
12. Membership Update
13. Other Matters
14. Next Board Meeting – **June 21st, 2021**
15. Closed session to discuss the character, professional competence, or physical or mental health of an individual
16. Adjourn