

**South Davis Recreation District**  
**Board Meeting**  
December 19, 2016  
3:45 p.m.

**NOTICE IS HEREBY GIVEN** that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

**AGENDA**

1. Welcome
2. Citizen Matters
3. Approval of November 21, 2016 Board Meeting Minutes
4. Review and Approval of Expenditures/ Financial Statement
5. Re-open the 2016 Budget **(4:00pm)**
6. Action on Resolution No. 2016-04 - 2016 Amended Budget
7. Public Hearing on Tentative 2017 Calendar Year Budget **(4:15pm)**
8. Action on Resolution No. 2016-05, Adopting Final 2017 Calendar Year Budget
9. Report on Facility Events
10. Adopt Board Annual Meeting Schedule for 2017 Calendar Year
11. Next Board Meeting – **Second Monday January 9, 2017**
12. Other Matters
13. Adjourn

