

South Davis Recreation District
Board Meeting
November 18th, 2019
5:00 p.m. (Walk Through Before Meeting)

REVISE NOTICE OF AND AGENDA FOR South Davis Recreation District Board meeting to be held 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 801-298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Pre-Board Meeting Facility Walk Through at 5:00pm
2. Welcome to Start Meeting (5:30pm)
3. Citizen Matters
4. Approval of Minutes For October 21st, 2019 Meeting
5. Review & Approval of Expenditures/Financial Statement Review for October 2019
6. Discussion on Repair and Replacement and Capital Funds
7. Open Public Hearing for Discussion of Proposed Updated Fees and Changes (Approximately 6:00pm)
8. Close Public Hearing for Discussion of Proposed Updated Fees and Changes; Action on Resolution No. 2019-5, Adopting New Fees and Changes
9. Open Public Hearing for Discussion of Proposed FY 2020 Budget for the South Davis Recreation District (Approximately 6:15pm)
10. Close Public Hearing for Discussion of Proposed FY 2020 Budget for the South Davis Recreation District; Budget to approved by Resolution at December Board Meeting
11. Executive Director Report
12. Facility Event Review
13. Other Matters
14. Next Board Meeting – **December 16th, 2019**
15. Adjourn