

*South Davis Recreation District*  
*Board Meeting*  
June 18, 2018  
3:45 p.m.

*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 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

*AGENDA*

1. Welcome
2. Citizen Matters
3. Approval of Minutes For May 21<sup>st</sup> & 30<sup>th</sup> , 2018 Meeting
4. Review & Approval of Expenditures/ Financial Statement Review
5. A Resolution Adopting a Tax Rate For The Purpose of Levying Taxes Within The South Davis Recreation District For The Year 2018. Resolution # 2018-3
6. Consideration of a Motion appointing Theodore Miller, III as the new Executive Director of the District;
7. Consideration of an Employment Agreement with Theodore Miller, III.
8. Report on Facility Events
9. Next Board Meeting – **July 16, 2018**
10. Other Matters
11. Adjourn