

*South Davis Recreation District*  
*Board Meeting*  
June 19, 2017  
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 April 17, 2017 Meeting
4. Presentation of North Salt Lake Multi Recreational Sports Complex - Jason
5. Review & Approval of Expenditures/ Financial Statement Review A) April, B) May
6. A Resolution Adopting a Tax Rate For The Purpose of Levying Taxes Within The South Davis Recreation District For The Year 2017. Resolution # 2017-1
7. Memo on Purchase of New Copy Machines – Capital Item
8. Report on Facility Events
9. Next Board Meeting – **No Meeting in July, Next Board Meeting August 21, 2017**
10. Other Matters
11. Adjourn