

South Davis Recreation District

Board Meeting - Draft

April 14th, 2025

5:30 p.m.

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. 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. Recognition of April Employee of the Month
4. Approval of March 10th, 2025 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for March 2025 Reports
6. Update on FY 2024 Audit – Tyson Beck
7. Discussion on Strategic Priorities
8. Future Projects and Bonding, Continued Pool Discussion with Davis School District
9. Discussion and Approval on Streaming Service in the South Davis Recreation Center
10. Executive Director Report
11. Membership Report
12. Next Board Meeting – **May 12th, 2025**
13. Adjourn