

South Davis Recreation District

Board Meeting

December 11, 2023

5:30 p.m.

REVISE 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. Approval of November 6, 2023 and November 13th Board Meeting Minutes
4. Review and Approval of Expenditures/ Financial Statement Review for November 2023
5. Approval of Calendar for 2024 Board Meeting Schedule
6. Review of 2023 District Fraud Risk Assessment – Tyson Beck
7. Open Public Hearing on Proposed Rate Increases **(6:00pm)**
8. Close Public Hearing on Proposed Rate Increases
9. Discussion on Proposed Rate Increases
10. Action on Resolution No. 2023-09 Adopting 2023 Rate Increases
11. Open Public Hearing on FY 2023 Budget **(6:15pm)**
12. Close Public Hearing on FY 2024 Budget
13. Discussion on SDRD Cash Reserves Policy – Tyson Beck
14. Discussion on Proposed FY 2024 Budget
15. Action on Resolution 2023-07 Setting New Operations Tax Revenue for 2024
16. Action on Resolution No. 2023-10 Adopting Final FY 2024 Budget
17. Closed Session to discuss pending or reasonably imminent litigation and to discuss the character or professional competence of an individual
18. SDRD Rules and Regulations Subcommittee Update
19. Next Board Meeting – **January 8, 2024**
20. Adjourn