

**South Davis Recreation District
Board Meeting
November 13th, 2023
5:30 p.m.**

NOTICE OF BOARD MEETING

Notice is hereby given that a board meeting will be held by the South Davis Recreation District Board of Trustees on November 13, 2023, at the hour of 5:30 p.m. at the South Davis Recreation Center located at 550 N 200 W, Bountiful, Utah, and via electronic means at the date and time listed above. 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 October 9th, 2023 Board Meeting Minutes
4. Review and Approval of Expenditures and Financial Statement Review for October 2023
5. SDRD Policy Subcommittee Updates
6. Approval of Resolution 2023 – 08 Adopting Updated District Rules and Regulations
7. Consideration of Resolution 2023-07 Setting New Operations Tax Revenue for 2024.
8. Discussion on Centerville Jr. High Field and District's Possible Use
9. Discussion on FY 2024 Budget
10. Discussion and Approval on Capital Budget Fitness Equipment
11. Discussion and Approval on Capital Budget Hot Water Boiler
12. Other Matters
13. Closed Session to discuss pending or reasonably imminent litigation and to discuss the character or professional competence of an individual
14. Adjourn