

**South Davis Recreation District**

**Board Meeting**

June 12<sup>th</sup>, 2020

2:00 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. Social distancing measures will be in place. The public is invited to join electronically and can do so by emailing [mary@southdavisrecreation.com](mailto:mary@southdavisrecreation.com) to ask for the information on joining the meeting.

**AGENDA**

1. Bountiful Town Square District Board Ice Ribbon Walk Through – 2:00pm
2. Welcome – 2:45pm at South Davis Recreation Center
3. Citizen Matters
4. Review & Approval of Expenditures/Financial Statement Review for May 2020
5. Discussion regarding 2020 Property Tax Rates and Revenue Amounts
6. Approval of Resolution #2020-2 to Approve 2020 Property Tax rates and Revenue Amounts
7. COVID-19 Discussion and Update
8. District/Facility Projects Discussion
9. Other Matters
10. Next Board Meeting – **June 29<sup>th</sup>, 2020**
11. Closed Executive Session to discuss pending or reasonably imminent litigation
12. Adjourn