

South Davis Recreation District
Board Meeting - Draft
March 10th, 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 March Employee of the Month
4. Approval of February 10th, 2025 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for February 2025 Reports
6. Future Projects and Bonding, Continued Pool Discussion with Davis School District
7. Review of Proposal for Ice Arena Dasher Board Purchase
8. Approval of Resolution #2025-01 Ice Arena Dasher Board Purchase
9. Discussion on LiveBarn Subscription Streaming Service in the South Davis Recreation Center
10. Approval of Resolution #2025-02 Venue Agreement with LiveBarn
11. Executive Director Report
12. New Website Update
13. Membership Report
14. Next Board Meeting – **April 14th, 2025**
15. Adjourn