

South Davis Recreation District
Board Meeting
November 20, 2017
3:45 p.m.

NOTICE IS HEREBY GIVEN that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes of October 16, 2017 Meeting
4. General Liability, Property Insurance and Workman's Compensation – by Olympus Insurance - Darrell Child
5. Review and Approval of Expenditures/ Financial Statement
6. Review and Tentative Approval of Tentative Budget for 2018 Calendar Year
7. Report on Facility Events
8. Schedule for December 18, 2017 Board Meeting
 - A. Public Hearing on 2018 Calendar Year Budget?
 - B. Consideration and Adoption of Final 2018 Calendar Year Budget
9. Next Board Meeting – **Monday December 18, 2017 Time to be determined!**
10. Other Matters
11. Adjourn