

South Davis Recreation District

Board Meeting

October 14th, 2024 5:30 p.m.

REVISED NOTICE OF AND AGENDA FOR the South Davis Recreation District Board meeting to be held at the South Davis Recreation Center (550 N 200 W) and via electronic means at the date and time given above. The public is invited to join in-person or electronically. Those wishing to join electronically 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 October 2024's Employee of the Month
4. Approval of September 9th, 2024 and September 19th, 2024 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for September 2024 Reports
6. Ice and Recreation Director Report
7. Executive Director Report
8. Membership Report
9. Website Update Discussion
10. Discussion and Approval on addition of Omnia Partners as a Cooperative Group Purchasing option
11. Memo on Purchase of Fitness Equipment
12. Discussion and Approval of Resolution 2024-15 Updating District Rules and Regulations
13. Discussion on 2025 Budget Draft #3, Set Date for Tentative Approval of FY 2025 Budget
14. Next Board Meeting – **November 4th, 2024**
15. Adjourn