

South Davis Recreation District
Board Meeting
April 8th, 2024
6:30 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. 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 March 18th, 2024 Board Meeting Minutes
4. Review and Approval of Expenditures/Financial Statement Review for March Reports 2024
5. Staff Report – Aquatics and Fitness Director Scott McDonald
 - A. Department Report
 - B. Approval of Spa and Slide Resurfacing – Capital Expenditure
 - C. Approval of Stepmill Replacement – Capital Expenditure
6. Executive Director Report – Tif Miller
7. Board Composition Next Steps Discussion
8. Board Subcommittee Assignments
9. Membership Report
10. Closed Session to discuss pending or reasonably imminent litigation and to discuss the character or professional competence of an individual
11. Next Board Meeting – **May 13th, 2024**
12. Adjourn