

South Davis Recreation District

Board Meeting

June 9th, 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 Employee of the Month
4. Approval of May 12th, 2025 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for May 2025 Reports
6. District's Future Financing Options Discussion – Jason Burningham, LRB and Tyson Beck
7. Discussion and Action on Resolution 2025-03 Adopting 2025 Tax Rates – Tyson Beck
8. Follow-up Discussion on Strategic Priorities
9. Discussion and Action on Resolution 2025-01 Adopting Ice Arena Streaming Service
10. Staff Report – Scott McDonald
11. Executive Director Report
12. Membership Report
13. Closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s).
14. Next Board Meeting – **July 14th, 2025**
15. Adjourn