

South Davis Recreation District
Board Meeting
January 11, 2016
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. Election of Board Vice-Chair (One Year Term)
4. Approval of December 21, 2015 Board Meeting Minutes
5. Review and Approval of Expenditures/ Financial Statement
6. Action on Resolution No. 2016-01, Ratifying 2015 Calendar Year Budget
7. Report on Facility Events
8. Next Board Meeting – **Second Monday February 8, 2016**
9. Other Matters
10. Adjourn

