

South Davis Recreation District
Board Meeting
September 18, 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 August 21, 2017 Meeting
4. Approval of Expenditures/ Financial Statement Review for August
5. Discussion Regarding NSL Tennis Club and Sports Facility
6. Presentation From Codale Electric on LED Lights
7. Certificate of Incorporation and Resolution on Forming the District - Todd
8. Memo on Identifying the Needs of the Recreation District
9. Report on Facility Events
10. Next Board Meeting – **Monday October 16, 2017**
11. Other Matters
12. Adjourn

