

South Davis Recreation District
Board Meeting
June 13th, 2022
4:30 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. Social distancing measures will be in place. 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 Minutes For May 16th, 2022
4. Resolution 2022-02 to Ratify Prior Board Action to Recognize Juneteenth as a District Holiday
5. Review & Approval of Expenditures/Financial Statement Review for May 2022
6. Review with Bond Counsel and Bond Discussion – Randall Larson with Gilmore Bell
7. Review of the 2021 Annual Financial Report – Tyson Beck
8. 2021 Independent Audit Report – Marcus Arbuckle with Keddington & Christensen, LLC.
9. Presentation for Porter Walton CRA – Rob Sant with Lewis, Young, Robertson and Burningham, Inc.
10. Discussion on 2023 Property Tax Rates and Approval of Resolution #2022-03 Approving Rates – Tyson Beck and Galen Rasmussen
11. Executive Director Report
12. Next Board Meeting – **July 18th, 2022**
13. Other Matters
14. Closed Session to discuss the purchase, exchange, or lease of real property
15. Adjourn