

South Davis Recreation District
Board Meeting
April 19th, 2021
3:30 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 Board Meetings Held on March 15th, 2021 and April 2nd, 2021
4. Review & Approval of Expenditures/Financial Statement Review for March 2021
5. Update on Leisure Pool Roof Project; Approve Notice to Proceed
6. Financial/Audit Update – Tyson Beck
7. Master Plan Update – Next Steps Discussion
8. Covid-19 Update
9. Membership Update
10. Other Matters
11. Next Board Meeting – **May 17th, 2021**
12. Adjourn