

South Davis Recreation District

Board Meeting

March 18th, 2024

6:30 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. 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 February 12th, 2024 Board Meeting Minutes
4. Review and Approval of Expenditures/Financial Statement Review for February Reports 2024
5. Staff Report – Ice and Recreation Director Cory Haddock
6. Executive Director Report – Tif Miller
7. Discussion and Action on Resolution 2024-04 Adopting SDRD Rules and Regulations
8. Board Composition
9. Discussion and Action on Resolution 2024-05 Adopting New Reserve and Other Financial Policies
10. Membership Report
11. Closed Session to discuss pending or reasonably imminent litigation and to discuss the character or professional competence of an individual
12. Next Board Meeting – **April 8, 2024**
13. Adjourn