

**South Davis Recreation District**  
**Board Meeting**  
May 13th, 2024  
5:30 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](mailto:mary@southdavisrecreation.com) to ask for the information on joining the meeting.

**AGENDA**

1. Welcome
2. Citizen Matters
3. Approval of April 8<sup>th</sup>, 2024 Board Meeting Minutes
4. Review and Approval of Expenditures/Financial Statement Review for April Reports 2024
5. Recognition of May 2024's Employees of the Month
6. 2023 Financial Statement Review/Discussion – Tyson Beck
7. 2023 Independent Audit Report –Keddington & Christensen, LLC.
8. Executive Director Report – Tif Miller
9. Membership Report
10. Discussion and Action on Resolution 2024-05 Adopting New Reserve and Other Financial Policies
11. Discussion and Action on Resolution 2024-07 Adopting SDRD Rules and Regulations
12. Process for Selection of New Board Members
13. Discussion on Upcoming Board Meeting Schedule
14. Closed Session to discuss the character or professional competence of an individual
15. Next Board Meeting – **June 10<sup>th</sup>, 2024**
16. Adjourn