

South Davis Recreation District

Board Meeting

September 9th, 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 to ask for the information on joining the meeting.

AGENDA

1. Welcome
2. Citizen Matters
3. Recognition of September 2024's Employee of the Month
4. Approval of August 12th, 2024 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for August 2024 Reports
6. Executive Director Report
7. Membership Report
8. Open Public Hearing on Updated District Fees
9. Close Public Hearing on Updated District Fees
10. Discussion and Approval of Resolution 2024-12 For Sponsorship Policy and Resolution 2024-13 for Updated District Fees
11. Discussion and Approval of Resolution 2024-14 on Fees from School District for Pool Use
12. Discussion on Emergency Repair for Yellow Pool Slide Stairs
13. Discussion on 2025 Budget Draft #1
14. Memorandum on Leisure Pool Filter Replacement
15. Next Board Meeting – **October 14th, 2024**
16. Adjourn