

South Davis Recreation District

Board Meeting

July 8th, 2024 4:00 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. (Times approximate).

AGENDA

Preliminary Business

1. Welcome
2. Discussion and Action on Resolution 2024-10 Updating District Board Bylaws
3. Discussion and Action on Resolutions 2024-11 and 2024-12 Appointing Board Members

Work Session (4:15 pm)

4. Staff Reports
5. Discussion on Mission, Vision, Core Values
6. Discussion on District Goals and Priorities
7. Budget Format and Initial Discussion for 2025

Business Meeting (7:00pm)

8. Citizen Matters
9. Recognition of July 2024's Employee of the Month
10. Approval of June 17th, 2024 Board Meeting Minutes
11. Review and Approval of Expenditures/Financial Statement Review for June 2024 Reports
12. Discussion and Action on Resolution 2024-05 Adopting New District Cash Reserve Policy
13. Discussion on Possible SDRD Website Redesign
14. Membership Report
15. Next Board Meeting – **August 12th, 2024**
16. Adjourn