

South Davis Recreation District

Board Meeting

June 17th, 2024 7:00 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.

AGENDA

1. Welcome
2. Citizen Matters
3. Recognition of June 2024's Employees of the Month
4. Discussion on Budget Allocations
5. Enter Closed Session to discuss the character or professional competence of an individual (Est 2 Hours)
6. End Closed Session
7. Approval of May 13th, 2024 Board Meeting Minutes
8. Review and Approval of Expenditures/Financial Statement Review for May 2024 Reports
9. Discussion and Action on Resolution 2024-08 Approving Interlocal Agreement with Bountiful City – Tyson Beck
10. Discussion and Action on Resolution 2024-09 Adopting 2024 Tax Rates – Tyson Beck
11. Next Board Meeting – **July 8th, 2024**
12. Adjourn