

South Davis Recreation District
Board Meeting
January 8, 2018
3:45 p.m.

NOTICE IS HEREBY GIVEN that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Election of Board Vice-Chair (One Year Term)
4. Approval of December 18, 2017 Board Meeting Minutes
5. Review and Approval of Expenditures/ Financial Statement
6. Memo and action on Fire Alarm System
7. Report on Facility Events
8. Next Board Meeting – **Monday March 19, 2018**
9. Other Matters
10. Adjourn