

South Davis Recreation District
Board Meeting
September 20th, 2021
6:00 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. Social distancing measures will be in place. The public is invited to attend in person, or they may 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. Approval of Minutes For August 3rd, 2021 and August 16th, 2021 Meetings
4. Review & Approval of Expenditures/Financial Statement Review for August 2021
5. Public Hearing to Discuss Proposed Adaptive Programs and Fees
6. Resolution Approving New Adaptive Program and Associated Fees
7. Updates on Master Plan and Future Development Process
8. Update on Hiring Process for New Head Swim Coach
9. Covid-19 Discussion
10. Executive Director Report
11. Other Matters
12. Next Board Meeting – **October 18th, 2021**
13. Closed Session to discuss the purchase, exchange, or lease of real property
14. Adjourn