

South Davis Recreation District
Board Meeting
August 22nd, 2022
3:00 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 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 July 18th, 2022
4. Review & Approval of Expenditures/Financial Statement Review for July 2022
5. Discussion and Assignment of District Growth Subcommittees
6. Review and Discussion of Potential Steps Toward Future Bond Vote
7. Board Chair Report
8. Executive Director Report
9. Work Session
 - a. 2023 Financial Outlook Discussion and Cash Flow Projection Worksheet
10. Next Board Meeting – **September 19th, 2022**
11. Adjourn