

**South Davis Recreation District**

**Board Meeting**

November 19, 2018

6:30 p.m.

**REVISE NOTICE OF AND AGENDA FOR** South Davis Recreation District Board meeting to be held 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. General Liability, Property Insurance and Workman's Compensation – by Olympus Insurance
4. Approval of Minutes For October 22, 2018 Meeting
5. Review & Approval of Expenditures/ Financial Statement Review for October 2018
6. Open Public Hearing for FY 2019 South Davis Recreation District Tentative Budget; Closes December 17, 2018 (Approximately 7:00pm)
7. Discussion and Review of FY 2019 Tentative Budget
8. Recommendation and Possible Approval of Master Plan RFP Consultant Proposal
9. Vote on Capital Purchase of LED Lights from State Contract Holder Conserve-A-Watt
10. Resolution and Approval of Personnel Policy Manual Update
11. Set Public Hearing to amend FY 2018 Budget at December Board Meeting (Approximately 4:00pm)
12. Report on Facility Events
13. Executive Director Report
14. Next Board Meeting – **December 17, 2018**
15. Other Matters
16. Adjourn