## South Davis Recreation District Board Meeting July 10<sup>th</sup>, 2023 5:30 p.m.

**REVISED 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 listed above. 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. Facility Access Appeal Stewart Sturgeon
- 4. Closed Session to discuss the character, professional competence, or physical or mental health of an individual
- 5. Approval of June 12<sup>th</sup>, 2023 Board Meeting Minutes
- 6. Review and Approval of Expenditures and Financial Statement Review for June 2023
- 7. Financial Work Session and Subsidy Discussion
- 8. Approval of Resolution 2023-05 Setting New Operations Subsidy Tax Rate for 2024
- 9. Membership Report
- 10. Board Chair Report
- 11. Executive Director Report
- 12. Other Matters
- 13. Adjourn