

**South Davis Recreation District**

**Board Meeting**

December 11<sup>th</sup>, 2024 5:30 p.m.

**REVISED NOTICE OF AND AGENDA FOR** the South Davis Recreation District Board meeting to be held at the South Davis Recreation Center (550 N 200 W) and via electronic means at the date and time given above. The public is invited to join in-person or electronically. Those wishing to join electronically can do so by emailing [mary@southdavisrecreation.com](mailto:mary@southdavisrecreation.com) to ask for the information on joining the meeting.

**AGENDA**

1. Welcome
2. Citizen Matters
3. Recognition of December 2024's Employee of the Month
4. Approval of November 4<sup>th</sup>, 2024 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for November 2024 Reports
6. Approval of Board Meeting Calendar for 2025
7. Review of 2024 Fraud Risk Assessment – Tyson Beck
8. Open Public Hearing on Proposed Fee Increases **(6:00pm)**
9. Discussion on Proposed FY 2025 Fee Increases
10. Close Public Hearing on Proposed Rate Increases
11. Action on Resolution 2024-17 Adopting 2024 Rate Increases
12. Open Public Hearing on FY 2025 Budget **(6:15pm)**
13. Discussion on Proposed FY 2025 Budget
14. Close Public Hearing on FY 2025 Budget
15. Action on Resolution 2024-18 Regarding FY 2025 Budget
16. Executive Director Report
17. Membership Report
18. Next Board Meeting – **January 13<sup>th</sup>, 2025**
19. Adjourn