

South Davis Recreation District
Board Retreat
October 24th, 2022
3:30 pm

REVISE NOTICE OF AND AGENDA FOR the South Davis Recreation District Board retreat 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 September 19th, 2022 and October 3rd, 2022
4. Review & Approval of Expenditures/Financial Statement Review for September 2022
5. Discussion Regarding Feedback from Former Lakeview Therapy Pool Patrons
6. Budget Discussion and Work Session
7. Board Chair Report
8. Executive Director Report
9. Closed session to discuss pending or reasonably imminent litigation.
10. Approval of Settlement of Personal Injury Claim
11. Next Board Meeting –**November 14th or November 21st, 2022**
12. Adjourn