

**South Davis Recreation District**

**Board Meeting**

February 11, 2019

3:30 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. Approval of Minutes For January 15<sup>th</sup>, 2018 Meeting
4. Review & Approval of Expenditures/Financial Statement Review for January 2019
5. Review of Legislative Bills Effecting District
6. "Open and Public Meeting Act" Training
7. Executive Director Report
8. Facility Event Review
9. Other Matters
10. Next Board Meeting – **March 18<sup>th</sup>, 2018**
11. Adjourn