

**South Davis Recreation District**

**Board Meeting**

March 18, 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 February 11<sup>th</sup>, 2019 Meeting
4. Review & Approval of Expenditures/Financial Statement Review for February 2019
5. Master Plan Update
6. Interlocal Agreements Discussion
7. Executive Director Report
8. Facility Event Review
9. Other Matters
10. Next Board Meeting – **April 15<sup>th</sup>, 2019**
11. Adjourn
12. Closed Session to discuss pending or reasonably imminent litigation