

**South Davis Recreation District**  
**Board Meeting**  
September 17, 2018  
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 August 20, 2018 Meeting
4. Review & Approval of Expenditures/ Financial Statement Review for August 2018
5. Presentation: Bountiful City Ice Ribbon
6. Tsunami Swim Team Update
7. Procurement Policy Discussion
8. LED Update
9. Membership report
10. Executive Director Report
11. Report on Facility Events
12. Next Board Meeting – **October 15, 2018**
13. Other Matters
14. Adjourn