

**South Davis Recreation District**  
**Board Meeting**  
May 8<sup>th</sup>, 2023  
5:30 p.m.

**REVISED NOTICE OF AND AGENDA FOR** the South Davis Recreation District Board meeting to be held at 550 N 200 W at the South Davis Recreation Center and via electronic means at the date and time listed above. The public is invited to join electronically and 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. Approval of April 17<sup>th</sup>, 2023 Board Meeting Minutes
4. Review and Approval of Expenditures/ Financial Statement Review for April 2023
5. PUBLIC HEARING: Updated Fees for the South Davis Recreation Center
6. DISCUSSION & ACTION -- Resolution 2023-2 Adopting New Fees for the SDRC
7. Discussion on Policies Regarding Cash Reserve Levels
8. Financial Work Session
9. Membership Report
10. Other Matters
11. Closed Hearing to discuss the character, professional competence, or physical or mental health of an individual
12. Adjourn