

**South Davis Recreation District**  
**Board Meeting**  
October 20, 2008  
4:00 p.m.

**NOTICE IS HEREBY GIVEN** that the South Davis Recreation District Board will hold its regular meeting 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 September 15, 2008 meeting
4. Approval of Expenditures / Financial Statement Review
5. Recent Market Events and the State PTIF – Memo
6. Consideration and Approval of Cardio Equipment Purchase
7. Budget review with Executive Director and Staff
8. Other Matters
9. Next Board Meeting – **Monday November 17, 2008 @ 4:00 pm**
10. Adjourn