

**South Davis Recreation District
Board Meeting**

November 17, 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

Welcome

Citizen Matters

Approval of minutes October 20, 2008 meeting

Approval of Expenditures / Financial Statement Review

Approval of General Liability, Property Insurance and Workman's Compensation

Approve Proposal for Independent Auditing Services for 2008, 2009, 2010

Tentative Approval of Tentative Budget for 2009 Calendar Year

Membership Sales Update

Schedule for December 15th, 2008 Board Meeting

- A. Regular Board Meeting at 4:00 pm
- B. Consideration and Adoption of Amendment to 2008 Calendar Year Budget (4:30pm)
- C. Public Hearing on 2009 Calendar Year Budget (4:45pm)
- D. Consideration and Adoption of Final 2009 Calendar Year Budget

Report on Facility Events

Other Matters

Next Board Meeting – **Monday December 15, 2008 @ 4:00 pm**

Adjourn