

*South Davis Recreation District
Board Meeting
August 16, 2010
4:00 p.m.*

REVISED 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 July 19, 2010 Meeting
4. Approval of Expenditures/ Financial Statement Review
5. Action on Resolution Adopting District Fund Balance and Reserves Policy
6. Report on Facility Events
7. Memo on Fire Alarm System
8. Memo on Pool Closing September 7-19
9. Next Board Meeting – **Monday September 20, 2010**
10. Other Matters
11. Adjourn