

South Davis Recreation District
Board Meeting
December 21, 2015
3:45 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 November 16, 2015 Board meeting minutes
4. Review and Approval of Expenditures/ Financial Statement
5. Re-open the 2015 Budget (**4:00pm**) If needed
6. Public Hearing on Tentative 2016 Calendar Year Budget (**4:15pm**)
7. Action on Resolution No. 2015-04, Adopting Final 2016 Calendar Year Budget
8. Memo on Replacement of a Leisure Pool Boiler
9. Memo on Purchase of New Cardio Equipment – Capital Items
10. Report on Facility Events
11. Adopt Board Annual Meeting Schedule for 2016 Calendar Year
12. Next Board Meeting – **Second Monday January 11, 2016**
13. Other Matters
14. Adjourn

