

*South Davis Recreation District*  
*Board Meeting*  
June 20, 2011  
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 of May 16, 2011 Meeting
4. Approval of Expenditures/ Financial Statement Review
5. Action on Resolution Adopting Rules of Order and Procedure for Public Meetings of the Board of the South Davis Recreation District
6. Action on Resolution Adopting the Setting of District Tax Rates for 2011
7. Report on Facility Events
8. Next Board Meeting – **Monday July 18, 2011**
9. Other Matters
10. Adjourn