

South Davis Recreation District
Board Meeting
February 13, 2012
4:00 p.m.

REVISE 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 January 9, 2011 Meeting
4. Approval of Expenditures/ Financial Statement Review
5. Introduce and Discussion of the Super Parameter Resolution and Review of other items regarding refunding of General Obligation Bonds – Jason Burningham
6. Legislative Report – Mike Mazuran
7. Report on Facility Events
8. Next Board Meeting – **Monday March 19, 2012**
9. Other Matters
10. Adjourn