

*South Davis Recreation District  
Board Meeting  
April 16, 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 March 19, 2012 Meeting
4. Approval of Expenditures/ Financial Statement Review
5. Adoption of Super Parameters Resolution Authorizing Issuance and Sale of General Obligation Refunding Bonds.
6. Report on Facility Events
7. Next Board Meeting – **Monday May 21, 2012**
8. Other Matters
9. Adjourn