

**South Davis Recreation District**  
**Board Meeting**  
April 15<sup>th</sup>, 2019  
3:30 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 For March 18<sup>th</sup>, 2019 Meeting
4. Review & Approval of Expenditures/Financial Statement Review for March 2019
5. Review of the 2018 Annual Financial Report – Tyson Beck
6. 2018 Independent Audit Report - Keddington & Christensen, LLC – Steve Rowley
7. Master Plan Steering Committee Meeting Update
8. Follow up on Interlocal Agreements Discussion
9. Executive Director Report
10. Membership Report
11. Facility Event Review
12. Other Matters
13. Next Board Meeting – **April 15<sup>th</sup>, 2019**
14. Adjourn
15. Closed Session to discuss pending or reasonably imminent litigation