

**South Davis Recreation District**  
**Board Meeting**  
November 19, 2012  
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 October 15, 2012 Meeting
4. Approval of Expenditures/ Financial Statement Review
5. Approval of General Liability, Property Insurance and Workman's Compensation – by Olympus Insurance
6. Tentative Approval of Tentative Budget for 2013 Calendar Year
7. Report on Facility Events
8. Schedule for December 17, 2012 Board Meeting
  - A. Public Hearing to Reopen 2012 Calendar Year Budget (**4:00pm**)
  - B. Consideration and Adoption of 2012 Calendar Year Budget
  - C. Public Hearing on 2013 Calendar Year Budget (**4:15pm**)
  - D. Consideration and Adoption of Final 2013 Calendar Year Budget
9. Next Board Meeting – **Monday December 17, 2012**
10. Other Matters
11. Adjourn

