South Davis Recreation District
Board Meeting
December 16th, 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 801-298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For November 18th, 2019 Meeting
4. Review & Approval of Expenditures/Financial Statement Review for November 2019
5. Insurance Update – by Darrell Child Olympus Insurance
6. Discussion on Proposal for Services Related to Master Plan Survey
7. Final Discussion on SDRD FY 2020 Budget
8. Action on Resolution No. 2019-06, Adopting FY 2020 Final Budget
9. Adopt Board Meeting Schedule for 2020 Calendar Year
10. Recognition of New Board Chair for FY 2020
11. Executive Director Report
12. Facility Membership Report
13. Facility Event Review
14. Other Matters
15. Next Board Meeting – **January 13th, 2020**
16. Adjourn