

**South Davis Recreation District**  
**Board Meeting**  
December 16, 2013  
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 November 18, 2013 Board meeting minutes
4. Review and Approval of Expenditures/ Financial Statement
5. Public Hearing on Tentative 2014 Calendar Year Budget (**4:15pm**)
6. Action on Resolution Adopting Final 2014 Calendar Year Budget
7. Report on Facility Events
8. Adopt Board Annual Meeting Schedule for 2014 Calendar Year
9. Next Board Meeting – **Second Monday January 13, 2014**
10. Other Matters
11. Adjourn

