

**South Davis Recreation District**  
**Board Meeting**  
October 21<sup>st</sup>, 2019  
3:00 p.m. (Walk Through Before Meeting)

**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. Pre-Board Meeting Facility Walk Through at 3:00pm
2. Welcome to Start Meeting (3:30pm)
3. Citizen Matters
4. Approval of Minutes For September 16<sup>th</sup>, 2019 Meeting
5. Review & Approval of Expenditures/Financial Statement Review for September 2019
6. General Liability, Property Insurance and Workman's Compensation – by Olympus Insurance
7. Discussion of addition of New Fees and Changes to Existing Fees
8. Discussion on Repair and Replacement and Capital Funds
9. Memo on Cardio Equipment - Scott McDonald
10. First Discussion on 2020 Budget; Set Public Hearing
11. Executive Director Report
12. Facility Event Review
13. Other Matters
14. Next Board Meeting – **November 18<sup>th</sup>, 2019**
15. Adjourn