

South Davis Recreation District

Board Meeting

November 4th, 2024 5:30 p.m.

REVISED NOTICE OF AND AGENDA FOR the South Davis Recreation District Board meeting to be held at the South Davis Recreation Center (550 N 200 W) and via electronic means at the date and time given above. The public is invited to join in-person or electronically. Those wishing to join electronically can do so by emailing mary@southdavisrecreation.com to ask for the information on joining the meeting.

AGENDA

1. Welcome
2. Citizen Matters
3. Recognition of November 2024's Employee of the Month
4. Approval of October 14th, 2024 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for October 2024 Reports
6. Discussion on District Insurance - Olympus
7. Open Public Hearing on FY 2025 Tentative Budget
8. Close Public Hearing on FY 2025 Tentative Budget
9. Discussion on FY 2025 Tentative Budget
10. Approve Resolution 2024-16 Regarding FY 2025 Tentative Budget
11. Executive Director Report
12. Membership Report
13. Memo on Purchase of Fitness Equipment
14. Mission, Values, and Strategic Plan Update
15. Website Update Discussion
16. Next Board Meeting – **December 9th, 2024**
17. Adjourn