

South Davis Recreation District
Board Meeting
May 21, 2018
3:45 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 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of March 19, 2018 and April 9, 2018 Board Meeting Minutes
4. Review of 2017 Financial Report – Tyson Beck
5. 2017 Financial Audit Report - Keddington & Christensen LLC – Steve Rowley
6. Review and Approval of Expenditures/Financial Statement for March (A) and April (B)
7. Resolution #2018-02 on a new requirement from the State Treasurer’s Office for Managing PTIF Accounts
8. Follow up on Membership Rates for Charter Members – Todd Godfrey
9. Report on status of EFT Membership rates
10. Discussion on Board Membership Compensation
11. Executive Director Search Subcommittee Report
12. Report on Facility Events
13. Next Board Meeting – **Monday June 18, 2018**
14. Other Matters
15. Adjourn