

South Davis Recreation District
Board Meeting
October 17, 2016
3:45 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 Minutes of September 19th, 2016 Meetings
4. Approval of Expenditures/ Financial Statement Review
5. Memo on Bids for the Purchase of New Cardio Equipment – Capital
6. "Report - District Property Tax and Financial Trends". Galen & Tyson
7. Budget Review with Executive Director and Staff Employees
8. Report on Facility Events
9. Next Board Meeting – **Monday November 21, 2016**
10. Other Matters
11. Adjourn