

**South Davis Recreation District**  
**Board Meeting**  
December 12, 2022  
5:00 p.m.

**REVISE NOTICE OF AND AGENDA FOR** the South Davis Recreation District Board meeting to be held at 550 N 200 W at the South Davis Recreation Center and via electronic means at the date and time given above to help those who prefer not to attend in person. The public is invited to join electronically and can do so by emailing [mary@southdavisrecreation.com](mailto:mary@southdavisrecreation.com) to ask for the information on joining the meeting.

**AGENDA**

1. Welcome
2. Closed Session to discuss the character, professional competence, or physical or mental health of an individual
3. Citizen Matters
4. Approval of November 21, 2022 Board Meeting Minutes
5. Review and Approval of Expenditures/ Financial Statement Review for November 2022
6. Approval of Calendar for 2023 Board Meeting Schedule
7. Board Vote on Vice Chair for 2023
8. Review and Approval of State Auditor Fraud Risk Assessment
9. Discussion on Future Meeting with Lakeview Board of Directors Regarding Possible Donation
10. Public Hearing on Proposed Rate Increases **(6:00pm)**
11. Close Public Hearing on Proposed Rate Increases
12. Discussion on Proposed Rate Increases
13. Action on Resolution No. 2022-06 Adopting 2023 Rate Increases
14. Public Hearing on Tentative FY 2023 Budget **(6:15pm)**
15. Close Public Hearing on Tentative FY 2023 Budget
16. Discussion on Proposed FY 2023 Budget
17. Action on Resolution No. 2022-07 Adopting Final FY 2023 Budget
18. Review and Approval of RFP for Concessions Vendor
19. Board Chair Report
20. Executive Director Report
21. Next Board Meeting – **January 9, 2022**
22. Other Matters
23. Adjourn