## South Davis Recreation District Board Meeting

June 12<sup>th</sup>, 2023 3:00 p.m.

**REVISED 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 listed above. The public is invited to join electronically and can do so by emailing <a href="mary@southdavisrecreation.com">mary@southdavisrecreation.com</a> to ask for the information on joining the meeting.

## **AGENDA**

- 1. Welcome
- 2. Citizen Matters
- 3. Facility Access Appeal Stewart Sturgeon
- 4. Closed Session to discuss the character, professional competence, or physical or mental health of an individual
- 5. Approval of May 1<sup>st</sup> and May 8<sup>th</sup>, 2023 Board Meeting Minutes
- 6. Review and Approval of Expenditures and Financial Statement Review for April 2023
- 7. Presentation of Proposed 2023-2024 Bountiful City Interlocal Agreement Tyson Beck
- 8. DISCUSSION & ACTION -- Resolution 2023-3 Adopting 2023 2024 Bountiful City Interlocal Agreement
- 9. Presentation of Proposed 2023 Tax Rates
- 10. DISCUSSION & ACTION -- Resolution 2023-4 Adopting 2023 Tax Rates
- 11. Financial Work Session and Staff Subsidy Recommendation
- 12. Membership Report
- 13. Other Matters
- 14. Adjourn