

South Davis Recreation District
Board Meeting
November 21st, 2022
3:00pm

REVISE NOTICE OF AND AGENDA FOR the South Davis Recreation District Board retreat 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. Social distancing measures will be in place. The public is invited to join electronically and can do so by emailing mary@southdavisrecreation.com to ask for the information on joining the meeting.

AGENDA

1. Welcome
2. Citizen Matters
3. Follow Up Discussion on Possible Upgrades to Facility and Pool Access
4. Approval of Minutes for October 24th and November 7th 2022
5. Review & Approval of Expenditures/Financial Statement Review for October 2022
6. FY 2023 Insurance Discussion
7. Budget Discussion and Exercise
8. Set Public Hearing for South Davis Recreation District FY 2023 Budget
9. Board Chair Report
10. Executive Director Report
11. Next Board Meeting –**December 19th, 2022**
12. Adjourn