

South Davis Recreation District

Board Meeting

August 9th, 2022

8:00 a.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. 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 (Limit to 20 minutes for total comments and 2 minutes per citizen)
3. Membership Report Discussion
4. Vice Chair Report
5. Master Plan Review Presentation and Proposed Projects Presentation – Whitney Ward, VCBO
6. Review with Bond Counsel and Bond Discussion
7. A Resolution Providing For A Special Bond Election To Be Held On November 8, 2022, For The Purpose Of Submitting To The Qualified Electors Of The South Davis Recreation District, Utah (The “District”), A Proposition Regarding The Issuance Of Not To Exceed \$46,000,000 General Obligation Bonds To Finance In Whole Or In Part The Acquisition (Including Of Land As Required), Construction, Renovation And Equipping Of Recreational Facilities And Field Space (Including, But Not Limited To A 50 Meter Pool) And All Related Improvements To Be Completed Within The District And Including Improvements To The Existing South Davis Recreation Center; Providing For The Posting Of A Notice Of Public Hearing; Approving The Form Of And Directing The Posting Of A Notice Of Election And The Ballot Proposition; And Related Matters.
8. Executive Director Report
9. Next Board Meeting – **August 22nd, 2022**
10. Other Matters
11. Adjourn