

**South Davis Recreation District**  
**Board Meeting**  
August 21, 2017  
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 June 19, 2017 Meeting – No Meeting held in July
4. Approval of Expenditures/ Financial Statement Review for June and July
5. Presentation on LED Light Replacements For Recreation Center -
6. Memo and Report on Partial Closing of the Recreation Center for Annual Preventative Maintenance of Facility
7. Budget Discussion for 2018
8. Report on Facility Events
9. Next Board Meeting – **Monday October 16, 2017**
10. Other Matters
11. Adjourn