

South Davis Recreation District
Board Meeting
September 19th, 2022
3:30 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. 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. Approval of Minutes for August 9th, 2022 and August 22nd, 2022
4. Review & Approval of Expenditures/Financial Statement Review for August 2022
5. Centerville Porter Walton CRA Discussion – LYRB, Centerville City
6. Resolution #2022-05, a Resolution Approving an Interlocal Agreement Between the South Davis Recreation District and the Redevelopment Agency of Centerville City Regarding the Porter Walton CRA
7. Board Chair Report
8. Executive Director Report
9. Next Board Meeting – **Board Retreat October 3rd, 2022**
10. Closed Session to discuss the purchase, exchange, or lease of real property
11. Adjourn