

South Davis Recreation District

Board Meeting

December 13th, 2021

6:00 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 November 15, 2021 Meeting
4. Review & Approval of Expenditures/ Financial Statement Review for November 2021
5. Olympus Insurance Follow up Presentation and Approval of Coverage – Darrell Child
6. Open Public Hearing for FY 2022 Updated and New Fees – Approx. 6:15pm
7. Close Public Hearing for FY 2022 Updated and New Fees
8. Discussion on South Davis Recreation District FY 2022 Updated and New Fees
9. Action on Resolution #2021-05, Adopting Updated and New Fees for FY 2022
10. Continue Public Hearing for South Davis Recreation District FY 2022 Budget
11. Close Public Hearing for South Davis Recreation District FY 2022 Budget
12. Final Discussion on South Davis Recreation District FY 2022 Budget
13. Action on Resolution #2021-06, Adopting FY 2022 Final Budget
14. State Fraud Assessment Update – Tyson Beck
15. Memo on Swim Meet Timing System Repairs
16. Memo on Pool Lane Lines
17. Memo on Starting Block Replacement
18. Executive Director Report
19. Recognition of Outgoing Board Members
20. Next Board Meeting – **January 10th or January 24th, 2022**
21. Other Matters
22. Adjourn