

South Davis Recreation District

Board Meeting

December 17, 2018

3:30 p.m.

REVISE NOTICE OF AND AGENDA FOR South Davis Recreation District Board meeting to be held 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 For November 19, 2018 Meeting
4. Review & Approval of Expenditures/Financial Statement Review for November 2018
5. VCBO Presentation on Master Plan Process Outline and Public Engagement
6. Resolution 2018-07 and Approval of 2018 Personnel Policy Manual Update
7. Discussion and Vote on Ice Ribbon Interlocal Agreement
8. Open Public Hearing for Amending FY 2018 South Davis Recreation District Budget; (If Necessary, Approximately 4:00pm)
9. Close Public Hearing for Amending FY 2018 South Davis Recreation District Budget; Action on Resolution No. 2018-08, Approving Adjustments to FY 2018 Rate Budget
10. Continue Public Hearing for Discussion and Review of Tentative FY 2019 Budget
11. Close Public Hearing for Discussion and Review of Tentative FY 2019 South Davis Recreation District Budget; Action on Resolution No. 2018-09, Adopting FY 2019 Final Budget
12. Set Public Hearing to Update Fee Schedule for FY 2019 (Approximately 6:15pm)
13. Adopt Board Annual Meeting Schedule for 2018 Calendar Year
14. Executive Director Report
15. Membership Report
16. Next Board Meeting – **January 14, 2018**
17. Other Matters
18. Adjourn