

South Davis Recreation District
Board Meeting
January 24th, 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. Introduction and Welcome of New Board Members; Swearing in of Board Members
3. Citizen Matters
4. Approval of Minutes For December 13th, 2021 and December 20th, 2021 Meetings
5. Review & Approval of Expenditures/Financial Statement Review for December 2021
6. Appointing of Vice Chair
7. Review of SDRD Master Plan and Proposed Bonding Process
8. Pool Project Update
9. Covid-19 Update
10. Review and Approval of Bond Counsel Engagement
11. Membership Report
12. Executive Director Report
13. Next Board Meeting – **February 14th or February 28th, 2022**
14. Other Matters
15. Closed Session to discuss the purchase, exchange, or lease of real property
16. Adjourn

