

South Davis Recreation District

Board Meeting

September 14th, 2026

5:30 p.m.

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. 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. Recognition of Employee of the Month
4. Approval of August 10th, 2026 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for August 2026 Reports
6. Discussion on District Credit Card Fees
7. Open Public Hearing to Discuss Fee Schedule Updates: 6:00pm
8. Close Public Hearing to Discuss Fee Schedule Updates
9. Discussion on Fee Schedule Update and Approval of Resolution #2026-05 on Updated Fee Schedule
10. Interviews for Open Board Position
11. Update and Discussion on Interlocal Agreement with Davis School District
12. Approval of Resolution #2026-06 Approving the Updated Interlocal Agreement with Davis School District
13. Discussion on Capital Projects
14. Discussion on 1st Draft of SDRD FY 2027 Budget
15. Executive Director Report
16. Closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s).
17. Next Board Meeting – **October 12th, 2026**
18. Adjourn