

**South Davis Recreation District**

**Board Meeting**

January 14, 2019

5:00 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 December 2018
5. Election of Board Vice-Chair (One Year Term)
6. VCBO Update on Master Plan survey
7. Membership Report
8. Executive Director Report
9. Other Matters
10. Public Hearing to Update Fee Schedule for FY 2019 (Approximately 6:00pm)
11. Resolution 2019-1 to Approve Updated Fees
12. Next Board Meeting – **February 11, 2018**
13. Adjourn