

South Davis Recreation District
Board Meeting
June 21st, 2021
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 attend in person, or they may 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 June 21st, 2021 Meeting
4. Review & Approval of Expenditures for June 2021 and Financial Statement Review for June 2021
5. Adaptive Programming Discussion and Presentation by Imber Services-Chase Ward
6. Cost Recovery Program Cohort and Approval; Sole Source Provider
7. General Discussion on Membership and Program Costs and Wages
8. New Leisure Pool Toy Purchase Discussion; Approval of Resolution and Approval to Purchase
9. Master Plan and Community Committee Meeting Update
10. Membership Report
11. Executive Director Report
12. Other Matters
13. Next Board Meeting – **August 16th, 2021**
14. Closed Session to discuss the purchase, exchange, or lease of real property
15. Adjourn