

**South Davis Recreation District**

**Board Meeting**

June 21<sup>st</sup>, 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](mailto:mary@southdavisrecreation.com) to ask for the information on joining the meeting.

**AGENDA**

1. Welcome
2. Citizen Matters
3. Approval of Minutes For May 17<sup>th</sup>, 2021 and May 24<sup>th</sup>, 2021 Meetings
4. Review & Approval of Expenditures/Financial Statement Review for May 2021
5. Discussion and Resolution to Approve 2021 Property Tax rates and Revenue Amounts
6. Bountiful City Interlocal Agreement Discussion and Approve Resolution
7. Master Plan and Community Committee Meeting Update
8. Fitness Equipment Memo
9. Full-Time Positions Discussion
10. Membership Report
11. Executive Director Report
12. Other Matters
13. Next Board Meeting – **July 19<sup>th</sup>, 2021**
14. Adjourn