

**South Davis Recreation District**  
**Board Meeting**  
July 18<sup>th</sup>, 2022  
6:00 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](mailto:mary@southdavisrecreation.com) to ask for the information on joining the meeting.

**AGENDA**

1. Welcome
2. Citizen Matters
3. Approval of Minutes For June 13<sup>th</sup>, 2022 and June 30<sup>th</sup>, 2022
4. Review & Approval of Expenditures/Financial Statement Review for June 2022
5. Open Public Hearing Regarding Updated and New Fees – Approx. 6:15pm
6. Close Public Hearing Regarding Updated and New Fees
7. Discussion on South Davis Recreation District FY 2022 Updated and New Fees
8. Action on Resolution #2022-04, Adopting Updated and New Fees for FY 2022
9. Discussion on SDRD Future Financial Outlook
10. Review with Bond Counsel and Bond Discussion
11. Discussion And Possible Action On A Resolution Providing For A Special Bond Election To Be Held On November 8, 2022, For The Purpose Of Submitting To The Qualified Electors Of The South Davis Recreation District, Utah (The “District”), A Proposition Regarding The Issuance Of Not To Exceed \$46,000,000 General Obligation Bonds To Finance All Or A Portion Of The Costs Of Constructing, Renovating, And Equipping: 1) Additional Recreational Facilities And Field Space Within The South Davis Recreation District And 2) The South Davis Recreation Center; Providing For The Posting Of A Notice Of Public Hearing; Approving The Form Of And Directing The Posting Of A Notice Of Election And The Ballot Proposition; And Related Matters
12. Presentation for Porter Walton CRA – Jason Burningham with Lewis, Young, Robertson and Burningham, Inc.
13. Executive Director Report
14. Next Board Meeting – **August 15<sup>th</sup>, 2022**
15. Adjourn