

**South Davis Recreation District**

**Board Meeting**

January 8<sup>th</sup>, 2024

5:30 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. 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. Appointing of 2024 Board Chair and Vice Chair
3. Swearing in of New Board Member - Dell Butterfield, West Bountiful
4. Citizen Matters
5. Approval of December 11<sup>th</sup>, 2023 Board Meeting Minutes
6. Review and Approval of Expenditures/Financial Statement Review for Preliminary December Reports 2023
7. Open and Public Meetings Act Training – Jayme Blakesley
8. Open Public Hearing on Proposed Rate Increases (**6:00pm**)
9. Close Public Hearing on Proposed Rate Increases
10. Discussion on Proposed Rate Increases
11. Action on Resolution No. 2024-01 Adopting 2024 Rate Increases
12. SDRD Rules and Regulations Subcommittee Update
13. Approval of Resolution 2024-02 Adopting Updated District Rules and Regulations
14. Discussion on Possible IT Changes for 2024
15. Membership Report
16. Executive Director Report
17. Closed Session to discuss pending or reasonably imminent litigation and to discuss the character or professional competence of an individual
18. Next Board Meeting – **February 12<sup>th</sup>, 2024**
19. Adjourn