

South Davis Recreation District

Board Meeting

February 12th, 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 to ask for the information on joining the meeting.

AGENDA

1. Welcome
2. Closed Session to discuss pending or reasonably imminent litigation and to discuss the character or professional competence of an individual
3. Citizen Matters
4. Approval of January 8th, 2024 Board Meeting Minutes
5. Review and Approval of Expenditures/Financial Statement Review for January Reports 2024
6. Discussion and Action on Resolution 2024-03 Adopting SDRD Rules and Regulations
7. Discussion and Action on SDRC Figure Skating
8. Discussion on Possible IT Changes for 2024
9. Discussion on Board Composition
10. Membership Report
11. Executive Director Report
12. Closed Session to discuss pending or reasonably imminent litigation and to discuss the character or professional competence of an individual
13. Next Board Meeting – **March 11, 2024**
14. Adjourn