

**South Davis Recreation District**

**Board Meeting**

July 20<sup>th</sup>, 2020

2:00 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. Review & Approval of Expenditures/Financial Statement Review for May 2020
4. Janitorial Vendor Award and Resolution
5. Project Design Vendor Discussion and Selection
6. CARES ACT Funding Request to District Cities
7. COVID-19 Discussion and Update
8. Executive Director Report
9. Other Matters
10. Next Board Meeting – **August 17<sup>th</sup>, 2020**
11. Adjourn