

*South Davis Recreation District  
Board Meeting  
April 17, 2017  
3:45 p.m.*

*REVISE NOTICE OF AND AGENDA FOR* South Davis Recreation District Board meeting to be held at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

*AGENDA*

1. Welcome
2. Citizen Matters
3. Approval of January 9, 2017 Board Meeting Minutes
4. Review and Approval of Expenditures/ Financial Statement (A)Jan, (B)Feb. and (C)March)
5. 2016 Financial Highlights – Tyson
6. 2016 Financial Audit Report – Keddington & Christensen LLC
7. Discussion on Centerville Community Park Expansion
8. Legislative Updates – Todd Godfrey
9. Memo on and Approval of Slurry Seal in Parking Lot – Capital Project
10. Memo on and approval of Wibit – Capital Project
11. Report on Facility Events
12. Next Board Meeting – **Monday June 19, 2017**
13. Other Matters
14. Adjourn