

**South Davis Recreation District**  
**Board Meeting**  
November 21, 2016  
3:45 p.m.

**NOTICE IS HEREBY GIVEN** that the South Davis Recreation District Board will hold its regular meeting 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 Minutes of October 17, 2016 Meeting
4. General Liability, Property Insurance and Workman's Compensation – by Olympus Insurance
5. Centerville Park Discussion Presented by Mayor Cutler
6. Review and Approval of Expenditures/ Financial Statement
7. Resolution and Approval of Credit Card Procedure 2016-03
8. Action on and Approval of Independent Audit Firm Proposal
9. Tentative Approval of Tentative Budget for 2017 Calendar Year
10. Report on Facility Events
11. Schedule for December 19, 2016 Board Meeting
  - A. Public Hearing to Amend 2016 Calendar Year Budget (**4:00pm**)
  - B. Consideration and Adoption of Amended 2016 Calendar Year Budget
  - C. Public Hearing on 2017 Calendar Year Budget (**4:15pm**)
  - D. Consideration and Adoption of Final 2017 Calendar Year Budget
12. Next Board Meeting – **Monday December 19, 2016**
13. Other Matters
14. Adjourn