

South Davis Recreation District
Board Meeting
December 21st, 2020
3:00 p.m.

REVISE NOTICE OF AND AGENDA FOR the South Davis Recreation District Board meeting to be held via electronic means at the date and time given above to help maintain social distancing. This is an electronic only meeting. The public is invited to join and can do so by emailing mary@southdavisrecreation.com to ask for the information in joining the meeting.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For August 31st, 2020 Meeting
4. Review & Approval of Expenditures/ Financial Statement Review for November 2020
5. Olympus Insurance Follow Up for 2021 District Insurance
6. Final Discussion on South Davis Recreation District FY 2021 Budget
7. Action on Resolution #2020-08, Adopting FY 2021 Final Budget
8. Master Plan Discussion
9. Action on Resolution #2020-09, Adopting the South Davis Recreation District Master Plan
10. State Fraud Assessment Discussion – Tyson Beck
11. Recognition of New Board Chair for FY 2021 and Selection of 2021 Vice Chair
12. Adopt Board Annual Meeting Schedule for 2021 Calendar Year
13. Executive Director Report
14. Next Board Meeting – **January 11th, 2021**
15. Other Matters
16. Adjourn