

South Davis Recreation District
Board Meeting
May 16th, 2022
3:00 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 to ask for the information on joining the meeting.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes For April 18th, 2022
4. Review & Approval of Expenditures/Financial Statement Review for April 2022
5. Review and Approval of Resolution 2022-01 for Interlocal Agreement with Bountiful City – Tyson Beck
6. Cost Recovery Results Presentation
7. SDRD Master Plan and Bonding Discussion
8. Discussion and Approval on Making Juneteenth a District Holiday
9. Executive Director Report
10. Next Board Meeting – **June 20th, 2022**
11. Other Matters
12. Closed Session to discuss the purchase, exchange, or lease of real property
13. Adjourn