

**South Davis Recreation District**  
**Board Meeting**  
January 14, 2013  
4:00 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. Election of Board Vice-Chair (One Year Term)
4. Approval of December 17, 2012 Board Meeting Minutes
5. Discussion Items Relating to the Potential Refunding of the South Davis Recreation District's General Obligation Bonds
6. Review and Approval of Expenditures/ Financial Statement
7. Memo on Replacing Flooring in Racquetball Court #3
8. Report on Facility Events
9. Membership Sales Update
10. Next Board Meeting – **Second Monday February 11, 2013**
11. Other Matters
12. Adjourn

