

South Davis Recreation District
Board Meeting
February 11, 2013
4:00 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 14, 2013 Board Meeting Minutes
4. Review and Approval of Expenditures/ Financial Statement
5. Legacy Parkway Trail Usage Policy
6. Discussion Items Relating to the Potential Refunding of the South Davis Recreation District's General Obligation Bonds
7. Legislative Report – Mike Mazuran
8. Report on Facility Events
9. Membership sales Update
10. Next Board Meeting – **Monday March 18, 2013**
11. Other Matters
12. Adjourn