



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

**NOTICE OF PUBLIC MEETING
FOR
WESTERN ADA RECREATION DISTRICT**

NOTICE IS HEREBY GIVEN to all interested parties that WESTERN ADA RECREATION DISTRICT, a duly constituted recreation district of the State of Idaho, will hold its regular business meeting January 23, 2020, at the Meridian Pool, 213 E. Franklin, Meridian, Idaho, at 1:00 PM.

The agenda items include the following:

1. Approve the Agenda
2. Consent Agenda
 - a) Meeting Minutes approval for 11/20/19
 - b) Financial Report as of 1/20/2020
 - c) Bills paid 11/20/2019 thru 1/20/2020
3. Presentation of Official November 5, 2019 Subdistrict 3 Director Election Results
4. Action Item
 - a) Acceptance of Official Election Results
 - b) Swearing in of Subdistrict 3 Director
5. Discussion of Building Cleaning Bids
6. Action Item
 - a) Selection and Approval of Building Cleaning Vendor
7. Discussion of 2020 Grounds Maintenance Bids
8. Action Item
 - a) Approval of 2020 Grounds Maintenance Contract
9. Risk Management Personnel Policy Review
10. Pool Manager's Report
11. Secretary/Treasurer Report
12. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Emma Brenneman, Secretary/Treasurer

This agenda may be found on our website on the NOTICES tab.