

Western Ada Recreation District
Meeting Minutes

July 23, 2021 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Colin Moss, Director

Ema Brenneman, Secretary-Treasurer

Willow Spurlock, Pool Manager

Mike Barton, Parks Superintendent for the City of Meridian

The meeting was called to order by Director Wardle at 12:00 pm

Item 1: Approve the Agenda

Director Rountree moved to approve the agenda; Director Moss seconded. The agenda was approved unanimously.

Item 2: Consent Agenda Approval

Director Moss moved to approve the consent agenda; Director Rountree seconded. The agenda was approved unanimously.

Item 3. Update on Lakeview Golf Course Mold Damage

Mike gave an overview of the water damage at Lakeview. Short staffing throughout the valley is causing some lag times on the repairs. The repairs are looking like they will be under the \$1000 deductible category, rather than the \$25,000 category originally anticipated by ICRMP. Director Wardle indicated the work should be done by September 30th and confirmed with Ema that funds were available in the budget to cover the remediation expenditures while waiting for the claim payment from ICRMP. Mike also discussed the irrigation conditions at the Lakeview Golf Course. National Golf Foundation is working on a strategic plan for the irrigation system.

Item 4. Update on 2021 WARD Subdistrict Boundaries

Ema discussed the prior proposed update to the WARD boundaries and Idaho Statute requirements. Ada County rejected WARD's proposed boundaries based on the operational timelines. Director Wardle noted that WARD attempted to follow Recreation District Statute as written.

Item 5. FY 2022 Budget Workshop

Director Wardle noted that the draft pool budget was the same as the prior year. The board discussed future capital improvements and potential repair schedules and maintenance vendors. Ema reviewed taxable value of our base and continuing decrease in tax by WARD. Director Wardle asked how much surplus WARD would have at 10/1/22; Ema said the conservative estimate was \$1.7 million. The board

discussed budgeting a fund balance carryover for contribution to the Lakeview Golf Course irrigation system.

Item 6. Pool Manager Report

Willow gave an update on how the season was going. Director Wardle noted that the season was halfway over. Willow gave the board an update on COVID policy and current status. The board also discussed short staffing and the current wage environment.

Item 7. Secretary-Treasurer Report

Ema reported on vendor and maintenance updates.

Item 8. Miscellaneous

Hearing no other business, Director Wardle adjourned the meeting at 1:20 pm

Respectfully submitted,
Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.