



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 a special business meeting August 13, 2020 at 2:00 pm via Zoom videoconferencing.

Topic: WARD Special Meeting 08/13/2020 2:00PM

Time: Aug 13, 2020 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95709043700?pwd=ZlB6V3UzZThnbmF1QjZrbjRvNTJMZz09>

Meeting ID: 957 0904 3700

Passcode: POOL2020

Public comment can be submitted via email at info@westernada.com prior to the meeting for those unable to join. Comments must be submitted by August 12th at 5:00 PM for consideration.

WARD REGULAR BUSINESS MEETING AGENDA 08/13/2020

1. Approve the Agenda
2. Discussion of Lakeview Golf Course Asset Purchase Agreement with Lakeview Meridian Investors, LLC
3. Discussion of Lease and License and Management Agreements between Western Ada Recreation District and the City of Meridian
4. Discussion of Fund Balance Designations and Resolution
5. Action Items
 - a) Approval of 2020 Resolution of Fund Balance Classifications and Intended Uses
 - b) Approval of Lakeview Golf Course Asset Purchase and Sale Agreement with Lakeview Meridian Investors, LLC.
 - c) Approval of Lease and License and Management Agreements between Western Ada Recreation District and the City of Meridian.
 - Assignment of Lease for the Provision of Golf Course Operations at City of Meridian's Lakeview Municipal Golf Course
 - License and Management Agreement between Western Ada Recreation District and the City of Meridian for Maintenance and Operation of Lakeview Golf Course
6. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS

Ema Brenneman, Secretary/Treasurer

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