

Providing recreation opportunities through:

The Meridian Community Swimming Pool Fuller Park and Settlers Village Neighborhood Park

AMENDED

NOTICE OF PUBLIC MEETING FOR THE WESTERN ADA RECREATION DISTRICT

NOTICE IS HEREBY GIVEN to all interested parties that the WESTERN ADA RECREATION DISTRICT, a duly constituted recreation district of the State of Idaho, will hold its regular business meeting Wednesday May 16, 2018, at the Meridian Pool, 213 E. Franklin, Meridian, Idaho, at 12:00 noon.

The agenda items include the following:

- 1. Approve the Agenda.
- 2. Consent Agenda
 - a) Meeting Minutes approval for 4/26/18 and 4/30/18
 - b) Financial report, as of 5/11/18
 - c) Bills paid 4/21/18 to 5/11/18
- 3. Pool Manager Report
- 4. Park Superintendent Report
- 5. Secretary/Treasurer Report
- 6. Streamliners Proposal for Pool Bubble
- 7. Presentation of Financials by Bailey & Co., CPA's
- 8. Director Wardle to report on meeting with the City
- 9. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Carol A. White, Secretary/Treasurer