

Western Ada Recreation District
Meeting Minutes

August 21, 2020 Regular Business Meeting & Budget Hearing

In Attendance:

Shaun Wardle, Chairman

Heath Van Patten, Director (Joined at 12:10 PM)

Tyler Rountree, Director

Ema Brenneman, Secretary-Treasurer

The meeting was called to order by Director Wardle at 12:06 pm

Item 1: Approve the Agenda

Director Wardle moved to approve the agenda; Director Rountree seconded. The amended agenda was approved.

Item 2: Consent Agenda

Director Wardle made a motion to approve the consent agenda; Director Rountree seconded. The consent agenda was approved.

Item 3: Budget Hearing

Director Wardle noted that the budget has been posted and this is the time for public comment. Ema said the draft proposed budget had been posted as per WARD's requirements with options for the public to attend the meeting. Suzanne Link submitted a public comment requesting that WARD not increase the tax levy. Ema said WARD's tax levy was not proposed to be increased for FY2021, however due to the increase in tax base taxpayers should see a reduced tax bill. The estimated tax for FY2021 is \$3.81 per \$100,000 of taxable value.

Director VanPatten joined the meeting at 12:10PM

Director Wardle noted that the anticipated program revenue and expenses remained the same as the previous year. Director Wardle noted capital expenditures for Lakeview Golf Course. Director Rountree asked about swim team revenue, the Settler's Village park and the Lakeview Golf Course budget items. Director Wardle said that the Lakeview Golf Course was in the budget as a potential revenue authorization. If the transaction did not happen, WARD is not levying for that amount and the potential revenue is a fund balance transfer. Director Wardle noted for the record that there were no participants on the call for public comment. Director Wardle closed the budget hearing.

Item 4: Action Item

a) Approval of FY2021 Budget Resolution

Director Wardle made a motion to approve the Fiscal Year 2021 Budget Resolution as presented; Director Rountree seconded. The consent agenda was approved unanimously.

Item 5: Miscellaneous

Director Wardle provided an update on the Lakeview Golf Course contract documents and transaction(s) status. The board member discussed their availability in the coming weeks.

Hearing no other business, Director Wardle adjourned the meeting at 12:17 pm

Respectfully submitted,

Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.