



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

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

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 March 19, 2019, 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 2/27/2019
 - b) Financial Report as of 3/18/2019
 - c) Bills paid 2/26/2019 thru 3/18/2019
3. Discussion of Grounds Maintenance Contract Options for 2019
4. Action Items:
 - a) Approval of Grounds Maintenance Contract for Meridian Pool and Tammy Street Properties
5. 2019 Standard Pricing Discussion
6. Action Items:
 - a) Approval of 2019 Standard Pricing Resolution
 - b) Approval of Killer Whales Contract for 2019
7. Discussion of 2019 Investment Policy Resolution
8. Action Items:
 - a) Approval of Investment Policy Resolution
9. Pool Manager's Report
10. Secretary/Treasurer Report
11. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Ema Brenneman, Secretary/Treasurer

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