



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

**NOTICE OF PUBLIC MEETING
AND BUDGET HEARING 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 Budget Hearing during its regular business meeting August 28, 2024, at 12:00 noon at the Meridian Community Swimming Pool.

AMENDED WARD REGULAR BUSINESS MEETING & BUDGET HEARING AGENDA 08/28/24

1. Approve the Agenda
2. Consent Agenda
 - a. Meeting Minutes approval for 01/10/24 & 02/13/24
 - b. Financial Report as of 08/23/2024
 - c. Bills paid 01/08-8/23/2024
3. FY2023 Audit Presentation by Cassie Zattiero of Bailey & Co.
4. Action Item
 - a. Approval of FY2023 Audited Financial Statements
5. FY2025 Budget Hearing
6. Action Item
 - a. Approval of FY2025 Budget Resolution
7. Discussion of City Memorandum for Property Transfers
8. Action Items
 - a. Approval of Quitclaim Deed for Community Swimming Pool
 - b. Approval of Quitclaim Deed for Tammy Street Park
 - c. Approval of Agreement for Transfer of Personal Property for Pool, Park and Golf Course
 - d. Approval of Quitclaim Deed for Termination of Lakeview Lease
9. Discussion of Future Board Meeting Locations
10. Action Item
 - a. Approve Noticing of Future Board Meeting Locations
11. Discussion of FY2025 Board Meeting Dates & Deadlines
12. Action Item
 - a. Set FY2025 Board Meeting Dates
13. Secretary-Treasurer Report
14. Misc.