



**Providing recreation opportunities through:**

The Meridian Community Swimming Pool  
Settlers Village Neighborhood Park

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**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 its regular business meeting April 18, 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 3/19/2019
  - b) Financial Report as of 4/15/2019
  - c) Bills paid 3/18/2019 thru 4/15/2019
3. IT Issues Correction Proposal from Mark Grimm of CMIT Solutions
4. Action Item
  - a) Approval of IT Corrections Proposed by CMIT Solutions
5. Bleacher Proposal from Rachele Bird of Killer Whales Swim Team
6. Action Item
  - a) Approval of Bleacher Solution for Swim Teams
7. Tammy Street Property Discussion with Debra Pence of Settlers Village Neighborhood
8. Pool Deck Drain Solution Discussion
9. Building Maintenance Discussion
10. Actions
  - a) Approval of HVAC Systems Maintenance Agreement
  - b) Approval of Exterior Drinking Fountain Repair Bid
  - c) Approval of Plumbing Winterization & Spring Start Up Maintenance Agreement for Exterior Showers and Drinking Fountains
11. Payroll Processing Discussion
12. Action Item
  - a) Approval of New Payroll Processing Solution
13. Pool Manager's Report
14. Secretary/Treasurer Report
15. Miscellaneous
16. Executive Session Pursuant to Idaho State Code §74-206(b) to Consider Personnel Matters and §74-206(f) to Discuss Pending or Imminent Litigation with Legal Counsel.

BY ORDER OF THE BOARD OF DIRECTORS.

Emma Brenneman, Secretary/Treasurer

*This agenda may be found on our website [www.westernada.com](http://www.westernada.com) on the NOTICES tab.*