



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

**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 February 27, 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 1/17/2019
 - b) Financial Report as of 2/25/2019
 - c) Bills paid 1/16/2019 thru 2/25/2019
3. Presentation of FY2018 Audit from Cassie Zattiero of Bailey & Company
4. Action Item
 - a) Approval of Auditor's Report and FY2018 Audited Financial Statements
5. Discussion of Drainage Issues at Fuller Park Restroom with Mike Barton from the City of Meridian
6. Action Item
 - a) Approval of Proposal for Drainage Correction at Fuller Park Restroom
7. Discussion of West Ada School District interest in Pool Expansion
8. Pool Manager's Report
9. Action Item
 - a) Approval of Cell Phone Allowance for Pool Manager
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.