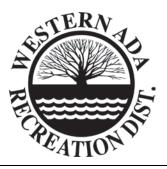


The Meridian Community Swimming Pool Settlers Village Neighborhood Park



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.