



**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 July 23, 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 6/20/19
  - b) Financial Report as of 7/20/2019
  - c) Bills paid 6/18/2019 thru 7/20/2019
3. Discussion of Pool Deck Drainage Solution Memorandum from Mike Barton, City of Meridian Parks Superintendent
4. Action Item
  - a) Approval of Amount Not to Exceed \$6,000 to Remedy Deck Drainage
5. Pool Manager's Report
6. Secretary/Treasurer Report
7. Discussion of Credit Card Fee History
8. Action Item
  - a) Approval of Updated Standard Pricing Resolution for 2019
9. Budget Workshop
10. Resignation of Director Moss
11. Action Item
  - a) Acceptance of Resignation from Director Moss
12. Discussion of Appointment of Director for Subdistrict #2
13. Action Item
  - a) Appointment of Director for Subdistrict #2
14. Swearing in of Subdistrict #2 Director
15. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Ema Brenneman, Secretary/Treasurer

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