



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

**NOTICE OF PUBLIC MEETING
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 regular business meeting January 10, 2024 at 12:00 noon at the Meridian Community Swimming Pool.

WARD REGULAR BUSINESS AGENDA 01/10/24

1. Approve the Agenda
2. Consent Agenda
 - a. Meeting Minutes approval for 08/24/23
 - b. Financial Report as of 01/08/24
 - c. Bills paid 8/22/23-01/08/24
3. Discussion of 2023 WARD Director Elections
4. Action Item
 - a. Swearing in of Subdistrict #3 Director
5. Discussion of Lakeview Assignment of Lease Amendment
6. Action Item
 - a. Approval of First Amendment to Assignment of Lease for the Provision of Golf Course Operations at City of Meridian's Lakeview Municipal Golf Course.
7. Discussion of MOA between WARD and City of Meridian for Transfer of Assets
8. Action Item
 - a. Approval of Memorandum of Agreement between Western Ada Recreation District and City of Meridian for Transfer of Assets
9. Discussion of Surplus Property Request at Lakeview Golf Course
10. Action Item
 - a. Approval to Dispose of Mower at Lakeview Golf Course
11. Discussion of FY2024 Board Meeting Dates & Deadlines
12. Action Items
 - a. Set August 2024 Budget Hearing Date
 - b. Set Additional 2024 Meeting Dates (optional)
13. Secretary-Treasurer Report
14. Misc.