

Western Ada Recreation District
Meeting Minutes

June 14, 2023 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Colin Moss, Director

Ema Brenneman, Secretary-Treasurer

Garrett White, City of Meridian Parks & Recreation Department

The meeting was called to order by Director Wardle at 1:45 pm

1. Approve the Agenda

Director Moss moved to approve the agenda as presented; Director Rountree seconded. The agenda was approved.

2. FY2022 Audit Presentation by Cassie Zattiero of Bailey & Co.

Cassie noted that WARD received a clean opinion on the financial statements for FY2022. Cassie reviewed the audited financial statements and reporting required by accounting standards. The board discussed statutory audit requirements with Cassie and WARD's future audit needs.

3. Action Items

a. Approval of FY2022 Audited Financial Statements

Director Rountree moved to approve the FY22 Financial Statements; Director Moss seconded. The motion was approved unanimously.

4. Discussion of FY2024 Budget and Cooperative Agreement between WARD and the City of Meridian

The board discussed future reserves needed for WARD and revenue projections for the next two to three fiscal years. Remaining reserves were discussed to be part of the FY24 Cooperative Agreement with the City of Meridian. The board discussed several plans to handle reserves going forward.

5. Miscellaneous

Garrett gave an update on pool operations for the 2023 season.

Hearing no other business, Chairman Wardle adjourned the meeting at 2:25 pm

Respectfully submitted,

Ema Brenneman

Secretary Treasurer, Western Ada Recreation District.