



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 September 19, 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 8/15/19
 - b) Financial Report as of 9/14/2019
 - c) Bills paid 8/13/2019 thru 9/14/2019
3. Action Item
 - a) Resolution to Accept neUdesign Settlement and Release Agreement
4. Action Item
 - a) Resolution to Select Chairman Shaun Wardle as the Legal Signer of WARD for Fuller Park Transfer Documents
5. Pool Manager's Absentee Written Report
6. Secretary/Treasurer Report
7. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Ema Brenneman, Secretary/Treasurer

This agenda may be found on our website on the NOTICES tab.