



**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 a regular business meeting April 19, 2021 at 12:00 noon at the Meridian Community Swimming Pool. Public comment is current being heard via Zoom videoconferencing.

**Topic:** WARD Meeting Public Comment 04/19/2021 12:00PM

**Time:** Apr 19, 2021 12:00 PM Mountain Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/99352006437?pwd=dUM0U1VldUErTDhRSzBMWm>

**Meeting ID:** 993 5200 6437

**Passcode:** 291629



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## **WARD REGULAR BUSINESS MEETING AGENDA 04/19/2021**

1. Approve the Agenda
2. Consent Agenda Approval
  - a) Meeting Minutes for 3/24/2021
  - b) Financial Report as of 04/15/2021
  - c) Bills Paid 03/22-04/15/2021
3. Presentation of Fiscal Year 2020 Audit from Cassie Zattiero of Bailey & Co.
4. Action Item
  - a) Approval of Auditor's Report and FY2020 Audited Financial Statements
5. Investment Portfolio Overview by Andrea Puopolo of Buffington Mohr McNeal
6. Discussion of Asset Disposal and Golf Cart Trade in at Lakeview Golf Course
7. Action Items:
  - a) Approval to Dispose of Surplus Golf Carts
8. Pool Manager Report
9. Secretary-Treasurer Report
10. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS

Ema Brenneman, Secretary/Treasurer

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