



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 a regular business meeting November 19, 2020 at 12:00 pm via Zoom videoconferencing.

Topic: WARD Meeting 11/19/2020 12:00PM

Time: Nov 19, 2020 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97491742198?pwd=UWZ1R1FRUVFvN255QzBwM2EwdEluQT09>

Meeting ID: 974 9174 2198

Passcode: POOL2020



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WARD REGULAR BUSINESS MEETING AGENDA 11/19/2020

1. Approve the Agenda
2. Consent Agenda Approval
 - a) Meeting Minutes for 09/24/2020 & 10/22/2020
 - b) Financial Report as of 11/17/2020
 - c) Bills Paid 09/22-11/17/2020
3. Discussion of 2006 Chevy Colorado
4. Action Item
 - a) Approval to dispose of 2006 Chevy Colorado
5. Review of Flood Monitoring Equipment Quote from Crane Alarm
6. Action Item
 - a) Approval of Flood Monitoring Equipment Purchase
7. Review of 2021 Lawn Maintenance Proposals from Lawn Co.
8. Action Item
 - a) Approval of 2021 Lawn Maintenance Agreements
9. Action Item
 - a) Set Calendar Year 2021 Board Meeting Dates
10. Secretary-Treasurer Report
11. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS

Ema Brenneman, Secretary/Treasurer

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