

## Providing recreation opportunities through:

The Meridian Community Swimming Pool Fuller Park and Settlers Village Neighborhood Park

## NOTICE OF PUBLIC MEETING FOR THE WESTERN ADA RECREATION DISTRICT

NOTICE IS HEREBY GIVEN to all interested parties that the WESTERN ADA RECREATION DISTRICT, a duly constituted recreation district of the State of Idaho, will hold its regular business meeting Thursday, February 22, 2018, 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 1/17/18
  - b) Financial report, as of 2/15/18
  - c) Bills paid 1/13/18 to 2/15/18
- 3. Annual Investment Review by Buffington Mohr
- 4. Pool Renovation Follow-up
- 5. Pool Manager Report
- 6. Park Superintendent Report
- 7. Secretary/Treasurer Report
- 8. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Carol A. White, Secretary/Treasurer