



**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 June 11, 2021 at 12:00 PM at the Meridian Community Swimming Pool. Public comment can be heard in person, following the WARD COVID-19 policy or via Zoom request. Contact the Secretary at 208-888-4058 with any questions or concerns.



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**WARD REGULAR BUSINESS MEETING AGENDA 06/11/2021**

1. Approve the Agenda
2. Consent Agenda Approval
  - a) Meeting Minutes for 05/19/2021
  - b) Financial Report as of 06/09/2021
  - c) Bills Paid 05/17-06/09/2021
3. Discussion of Lakeview Golf Course Mold Damage Walkthrough with Mike Barton
4. Discussion of First Addendum to License and Management Agreement with Mike Barton
5. Action Item
  - a) Approval of First Addendum to License and Management Agreement between Western Ada Recreation District and The City of Meridian for Maintenance and Operation of Lakeview Golf Course
6. Discussion of 2021 WARD Subdistrict updates
7. Action Item
  - a) Resolution to Approve Updated 2021 Subdistrict Boundary Updates
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.*