



**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 30, 2022, at 12:00 PM via Zoom Videoconferencing.

**Meeting ID:** 856 0338 6946

**Passcode:** 243229

### **WARD REGULAR BUSINESS AGENDA 06/30/22**

1. Approve the Agenda
2. Consent Agenda
  - a. Meeting Minutes approval for 3/15/2022
  - b. Financial Report as of 6/28/2022
  - c. Bills paid 3/14/22-6/28/2022
3. Discussion and Review of FY2021 Financial Audit
4. Action Item
  - a. Approval of Auditor's Report and FY2021 Audited Financial Statements
5. Discussion of WARD Letter of Intent to the City of Meridian RE: Transfer
6. Action Item
  - a. Approval of 06/30/2022 Letter of Intent



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7. Discussion of Memorandum of Agreement RE: Mural on Pool Building
8. Action Item:
  - a. Approval of MOA between WARD and City of Meridian for Design and Installation of Mural
9. Pool Projects Update from Garrett White, Recreation Manager, City of Meridian Parks and Recreation Department
10. FY2023 Budget Overview
11. Secretary-Treasurer Report
12. Miscellaneous