



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

NOTICE OF PUBLIC MEETING AND BUDGET HEARING 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 Budget Hearing during its regular business meeting August 24, 2023 at 12:00 noon at the Meridian Community Swimming Pool.

WARD REGULAR BUSINESS MEETING & BUDGET HEARING AGENDA 08/24/23

1. Approve the Agenda
2. Consent Agenda
 - a. Meeting Minutes approval for 08/23/22, 01/09/23 & 06/14/23
 - b. Financial Report as of 08/22/2023
 - c. Bills paid 01/08-8/22/2023
3. FY2024 Budget Hearing
4. Action Item
 - a. Approval of FY2024 Budget Resolution
5. Discussion of FY2024 Cooperative Agreement between WARD and the City of Meridian
6. Action Item
 - a. Approval of FY2024 Cooperative Agreement Between WARD and City of Meridian for Financial Contribution to Support Licensed Recreational Activities
7. Discussion of LGIP & Charles Schwab Investment Accounts
8. Action Items
 - a. Approval to Close Charles Schwab Account *559
 - b. Approval to Close LGIP Account
9. Discussion of FY2024 Board Meeting Dates & Deadlines
10. Action Item
 - a. Set FY2024 Board Meeting Dates
11. Secretary-Treasurer Report
12. Misc.