

**Western Ada Recreation District**  
Meeting Minutes

**August 23, 2022 Regular Business Meeting**

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Colin Moss, Director

Emma Brenneman, Secretary-Treasurer

Garrett White, City of Meridian Parks and Recreation

Terry Dennington, Guest

The meeting was called to order by Director Wardle at 12:00 pm

**1. Approve the Agenda**

*Director Rountree moved to approve the agenda; Director Moss seconded. The agenda was approved.*

**2. Consent Agenda**

*Director Moss moved to approve the consent agenda; Director Rountree seconded. The consent agenda was approved unanimously.*

**3. FY2023 Budget Hearing**

Emma confirmed that the budget had been posted on the website, newspaper and on the front door. Director Wardle gave an overview of WARD's agreements with the City of Meridian and WARD's assets. Emma reviewed the budget revenue and expenditure items. Guest Terry Dennington inquired about audit fees and statutory requirements. Guest Terry Dennington also inquired about professional fees. Director Wardle gave the history of Meridian and WARD. Emma discussed estimated impacts to taxpayers for the FY2023 budget. In 2021 the estimated levy was \$2.96, this has been reduced in 2022 to an estimated \$1.37 for every \$100,000 in taxable value. Director Moss and Rountree gave additional context on WARD's structure and history. Director Wardle closed the budget hearing after confirming no further public questions.

**4. Action Item**

**a. Approval of FY2023 Budget Resolution**

*Director Moss moved to approve the FY2023 budget; Director Rountree seconded. The consent budget was approved unanimously.*

**5. Discussion of FY2023 Cooperative Agreement between WARD and the City of Meridian**

Emma reviewed the Cooperative Agreement for FY2023. Director Wardle noted that the State of Idaho doesn't allow encumbrance of future board and that the agreement needed to be done on an annual basis.

**6. Action Items a. Approval of FY2023 Cooperative Agreement Between WARD and City of Meridian for Financial Contribution to Support Licensed Recreational Activities**

*Director Rountree moved to approve the Cooperative Agreement between Western Ada Recreation and the City of Meridian; Director Moss seconded. The agenda was approved.*

**7. Discussion of Future Required Board Meetings**

Ema noted that WARD would need to have a board meeting in August 2023 to hold a budget hearing. All directors reviewed their schedules and discussed available dates.

**8. Action Items**

**a. Set August 2023 Budget Hearing Date**

The board set the 2023 budget hearing date for August 24, 2023 at noon.

**9. Secretary-Treasurer Report**

The second payment for the 2022 Cooperative Agreement was made today. The future facilities funding payment was also done today. Ema will be conducting an annual inventory for the fiscal audit. Director Wardle asked Ema to look into statutory redistricting and ensure compliance for future elections.

**10. Miscellaneous**

Garrett White reviewed projects and future improvements at the pool facility. Garrett also discussed the current year and plans for future years.

**Hearing no other business, Chairman Wardle adjourned the meeting at 12:43 pm**

Respectfully submitted,

Ema Brenneman  
Secretary Treasurer, Western Ada Recreation District.