

Western Ada Recreation District
Meeting Minutes

August 23, 2021 Regular Business Meeting & Budget Hearing

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Colin Moss, Director

Ema Brenneman, Secretary-Treasurer

Willow Spurlock, Pool Manager

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

Item 1: Approve the Amended Agenda

Director Rountree moved to approve the agenda; Director Moss seconded. Director Wardle noted that item 5b is to be removed from the agenda. The agenda was approved unanimously.

Item 2: Consent Agenda Approval

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

Item 3. Update on Lakeview Golf Course Mold Damage

Mike gave an overview of the water damage at Lakeview. Multiple plumbing leaks were discovered, and a plumber has repaired the issues. Areas are now being isolated, and the mold company will be in for remediation. The finish date is estimated at 3-4 weeks. Other things happening at the golf course are a new fleet of golf carts, irrigation water rights and irrigation improvement planning.

Item 4. FY22 Budget Hearing

Director Wardle opened the budget hearing and asked Ema to provide overview highlights. Overall, the operating budget is the same as last year. There are added capital expenditures for some projects at the pool. Director Wardle reviewed the tax levy for the year and noted a decrease to taxpayers. Ema reported that WARD used 87% of the expense budget for FY21 and collected 86% of budgeted revenue. Director Wardle discussed the impact of staffing shortages on the budget with Willow. Director Wardle reviewed the capital expenditure items budgeted. Ema reported the tax per \$100,000 of taxable value is estimated to be \$2.97. No public comment was submitted for the FY2022 budget.

Item 5. Action Item

a) Approval of FY2022 Budget Resolution

Director Moss moved to approve the presented FY2022 Budget; Director Rountree seconded. The agenda was approved unanimously.

b) Approval of Foregone Resolution REMOVED

Director Wardle noted WARD has foregone on the books from prior years. There is no way to make these go away.

Item 6. Pool Manager Report

Willow gave an update on the end of the public season and fall swim team planning.

Item 7. Secretary-Treasurer Report

Ema gave a friendly reminder to board members to file for the current election. Staff reimbursements for lifeguard cert courses are being processed. Ema reported an issue with pool cleaning to the board – Director Wardle said it may be hard to find responsive vendors in the current environment. Ema continues to work with Garrett White from the City of Meridian to provide financial and operational information about the pool. The board discussed capital improvements at the pool and partnering with the city to complete these items.

Item 8. Miscellaneous

Hearing no other business, Director Wardle adjourned the meeting at 12:38 pm

Respectfully submitted,
Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.