E CREATION OF

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 23, 2022 at 12:00 noon at the Meridian Community Swimming Pool.

WARD REGULAR BUSINESS MEETING & BUDGET HEARING AGENDA 08/23/22

- 1. Approve the Agenda
- 2. Consent Agenda
 - a. Meeting Minutes approval for 3/15/2022 & 6/30/2022
 - b. Financial Report as of 08/20/2022
 - c. Bills paid 6/28-8/20/2022
- 3. FY2023 Budget Hearing
- 4. Action Item
 - a. Approval of FY2023 Budget Resolution
- 5. Discussion of FY2023 Cooperative Agreement between WARD and the City of Meridian
- 6. Action Items
 - a. Approval of FY2023 Cooperative Agreement Between WARD and City of Meridian for Financial Contribution to Support Licensed Recreational Activities
- 7. Discussion of Future Required Board Meetings
- 8. Action Items
 - a. Set August 2023 Budget Hearing Date
- 9. Secretary-Treasurer Report
- 10. Miscellaneous