



**Providing recreation opportunities through:**

The Meridian Community Swimming Pool  
Settlers Village Neighborhood Park

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**NOTICE OF PUBLIC MEETING  
FOR  
THE WESTERN ADA RECREATION DISTRICT**

NOTICE IS HEREBY GIVEN to all interested parties that the WESTERN ADA RECREATION DISTRICT, a duly constituted recreation district of the State of Idaho, will hold its regular business meeting October 18, 2018, at the Meridian Pool, 213 E. Franklin, Meridian, Idaho, at 12:00 noon.

The agenda items include the following:

1. Approve the Agenda
2. Consent Agenda
  - a) Meeting Minutes approval for 09/20/2018
  - b) Financial Report as of 10/12/2018
  - c) Bills paid 09/18/18 thru 10/12/2018
3. Presentation of Investments/Plan from Buffington Mohr McNeal
4. Action Items
  - a) Approval of Investment Plan for FY2018 depreciation fund transfer and maturing CD's
5. Tammy Street lot discussion with Settlers Village neighbors
6. Update on Fuller Park Restroom Project from Amanda Bidwell (neUdesign Architecture)
7. Discussion of water pooling issue at Fuller Park restroom building
8. Action Items
  - a) Approval of change order #2 for Fuller Park Restroom Project
  - b) Approval of change order #6 for Fuller Park Restroom Project
9. Discussion of Shade Structure Project at pool
10. Annual Contract Review
11. Action Items
  - a) Approval of Lawn Co contract for Tammy Street lot maintenance through November 2018
  - b) Approval of CMIT MOU for IT services
12. Pool Manager's Report
13. Secretary/Treasurer Report
14. Miscellaneous
15. Executive Session pursuant to Idaho Statute 74-206(b) to consider and discuss employee related issues.

BY ORDER OF THE BOARD OF DIRECTORS.

Ema Brenneman, Secretary/Treasurer

*This agenda may be found on our website [www.westernada.com](http://www.westernada.com) on the NOTICES tab.*