



Providing recreation opportunities through:

The Meridian Community Swimming Pool
Settlers Village Neighborhood Park

**NOTICE OF PUBLIC MEETING
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 regular business meeting August 6, 2020 at 12:00 noon via Zoom videoconferencing.

Topic: WARD Meeting 08/06/2020 12:00PM

Time: Aug 6, 2020 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91032064200?pwd=a2dOQlBsSGdZSnVMaVN2Z1c3VU9ldz09>

Meeting ID: 910 3206 4200

Passcode: POOL2020

Public comment can be submitted via email at info@westernada.com prior to the meeting for those unable to join. Comments must be submitted by August 5th at 5:00 PM for consideration.



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WARD REGULAR BUSINESS MEETING AGENDA 08/06/2020

1. Approve the Agenda
2. Consent Agenda Approval
 - a) Meeting Minutes for 06/24/2020 and 07/14/2020
 - b) Financial Report as of 08/04/2020
 - c) Bills Paid 06/23-08/04/2020
3. Discussion of Swim Team Requests Received
4. Action Item
 - a) Decision on Remaining 2020 Pool Season
5. Discussion of Lakeview Golf Course Asset Purchase Agreement with Lakeview Meridian Investors, LLC.
6. Discussion of Lease and License and Management Agreements between Western Ada Recreation District and the City of Meridian.
7. Action Items
 - a) Approval of Lakeview Golf Course Asset Purchase Agreement with Lakeview Meridian Investors, LLC.
 - Purchase and Sale Agreement
 - Assignment of Lease for the Provision of Golf Course Operations at City of Meridian's Lakeview Municipal Golf Course
 - License and Management Agreement between Western Ada Recreation District and the City of Meridian for Maintenance and Operation of Lakeview Golf Course
8. Budget Workshop
9. Pool Manager's Report
10. Secretary/Treasurer Report
11. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS

Ema Brenneman, Secretary/Treasurer

This agenda may be found on our website on the NOTICES tab.