



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 February 24, 2021 at 12:00 noon via Zoom videoconferencing.

Topic: WARD Meeting 02/24/2021 12:00PM

Time: February 24, 2021 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98946350824?pwd=S05ibWVjcmF4cSt2ejZ3dEw5THRqZz09>

Meeting ID: 989 4635 0824

Passcode: 166651



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WARD REGULAR BUSINESS MEETING AGENDA 02/24/2021

1. Approve the Agenda
2. Consent Agenda Approval
 - a) Meeting Minutes for 12/22/2020
 - b) Financial Report as of 02/22/2021
 - c) Bills Paid 12/18/2020-02/22/2021
3. Discussion of Resignation from Director Van Patten
4. Action Item
 - a) Acceptance of Resignation from Director Van Patten
5. Discussion of Appointment of Director for Subdistrict #2
6. Action Item
 - a) Appointment of Director for Subdistrict #2
7. Swearing in of Subdistrict #2 Director
8. Discussion of Request from Greater Middleton Parks and Recreation District to Support Impact Fees for Recreation Districts
9. Action Item
 - a) Decision to Write Support Letter of Impact Fees for Recreation Districts
10. Discussion of 2021 Pool Manager Recruitment
11. Action Item
 - a) Decision on Further 2021 Pool Manager Recruitment
12. Secretary-Treasurer Report
13. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS

Ema Brenneman, Secretary/Treasurer

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