

Western Ada Recreation District
Meeting Minutes

August 15, 2019 Regular Business Meeting

In Attendance:

Shaun Wardle, Director

Heath Van Patten, Director

Tyler Rountree, Director

Emma Brenneman, Secretary-Treasurer

Laura Urias, Pool Manager

Other Attendees:

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

Item 1: Approve the Agenda

Director Rountree moved that the board approve the agenda; Director Van Patten seconded. The agenda was approved unanimously.

Item 2: Consent Agenda

Director Rountree moved that the board approve the consent agenda; Director Van Patten seconded. The consent agenda was approved unanimously.

Item 3: Budget Hearing

Director Wardle discussed the FY2020 budget. Anticipated property tax is \$588,319, which is a reduction from \$862,000 levied in FY2019. Total revenue and fund carryover, including pool receipts, is estimated at \$889,889 with total expenditures of \$889,889. Emma said that given current conditions the amount of tax per year per \$100,000 of taxable property is estimated at \$4.27. Director Wardle said he had received positive feedback throughout the community regarding the Fuller Park transfer and reduction of WARD's levy.

Item 4: Actions

a) Approval of FY2020 Budget Resolution

Director Wardle moved to approve the Resolution to Accept the Budget of Western Ada Recreation District for FY2020 in the amount of \$889,889 and Decline to Budget for and otherwise Levy Forgone Amounts for FY2020; Director Rountree seconded. The motion was approved unanimously. Roll call vote: Director Wardle; Aye, Director Rountree; Aye, Director Van Patten; Aye.

Item 5: Pool Managers Report

Laura said that the pool season ends on Sunday. The pool will be open for the extended season on Saturday's throughout September. High school swim teams have begun their practices. Director Wardle

asked about employee retention and the lifeguard reimbursement program. Laura said the program seems to be working well. Only three out of seventy new hires have quit this summer. Director Wardle asked if the pool was still trending upward with revenue; Ema said yes. Director Rountree said that concessions was running smoother this year.

Item 6: Secretary Treasurer Report

Ema said that the budget usage is on track and that the depreciation and future facilities transfers will be made on September 1. Natural gas usage has been high compared to last year; all relevant vendors have come to the building to make sure there are no gas leaks, meter issues, etc. There doesn't seem to be an explanation but natural gas was high in 2016 and 2017 as well. Ema said that the lifeguard program reimbursements will be made with the next payroll.

Item 7: Miscellaneous

Hearing no other business, Director Wardle adjourned the meeting at 12:14 pm

Respectfully submitted,

Ema Brenneman
Secretary Treasurer, Western Ada Recreation District.