



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 November 15, 2021, at 12:00 noon at the Meridian Community Swimming Pool.

WARD REGULAR BUSINESS AGENDA 11/15/21

1. Approve the Agenda
2. Consent Agenda
 - a. Meeting Minutes approval for 10/12/2021
 - b. Financial Report as of 11/11/2021
 - c. Bills paid 10/09-11/11/2021
3. WARD Financial Status Discussion
 - a. Cash Reserves
 - b. Budget and Revenue without Property Tax Levy
 - c. FY2022 budget
4. Continuing Pool Operations Discussion
5. Lakeview Golf Course Mold Damage Update
6. FY2021 Audit Bid Review
7. Action Item
 - a. Approval of FY2021 Audit Vendor
8. Continuing Business Meetings Discussion
9. Action Item
 - a. Set Meeting Dates and Meeting Assembly Process
10. Pool Manager Report
11. Secretary-Treasurer Report
12. Miscellaneous