



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 May 19, 2021 at 2:00 PM at the Meridian Community Swimming Pool. Public comment is current being heard via Zoom videoconferencing.

Topic: WARD Meeting Public Comment 05/19/2021 2:00PM

Time: May 19, 2021 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91241415100?pwd=Z3VkK05TKy9kVjVlVDJsTkhSNW9RUT09>

Meeting ID: 912 4141 5100

Passcode: POOL



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WARD REGULAR BUSINESS MEETING AGENDA 05/19/2021

1. Approve the Agenda
2. Consent Agenda Approval
 - a) Meeting Minutes for 4/19/2021
 - b) Financial Report as of 05/17/2021
 - c) Bills Paid 04/15-05/17/2021
3. Discussion of Lakeview Golf Course Irrigation Audit with Mike Barton, Parks Superintendent from the City of Meridian
4. Action Item
 - a) Approval of Irrigation Funding Change from Audit to Design and Construction
5. Discussion of Surplus Property Disposals at Lakeview Golf Course with Mike Barton
6. Action Item
 - a) Approval for the City of Meridian to Receive Value on Surplus Property Disposals
7. Discussion of 2021 Killer Whales Contract
8. Action Items:
 - a) Approval of Killer Whales Contract for 2021
9. Discussion of 2021 WARD COVID-19 Policy Updates
10. Action Items
 - a) Approval of Updated 2021 WARD COVID-19 Policy
11. Pool Manager Report
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.