



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 its regular business meeting November 13, 2018, at the Meridian Pool, 213 E. Franklin, Meridian, Idaho, at 12:00 noon.

The agenda items include the following:

1. Approve the Agenda
2. Consent Agenda
 - a) Meeting Minutes approval for 10/18/2018 & 11/6/2018
 - b) Financial Report as of 11/09/2018
 - c) Bills paid 10/13/18 thru 11/09/2018
3. Discussion of Fuller Park Restroom Project
4. Action Items
 - a) Approval of Lawn Co. Bid for Potable Water Line Rework
5. Pool Manager's Report
6. Secretary/Treasurer Report
7. Miscellaneous
8. Executive Session pursuant to Idaho Statute 74-206(b) to consider and discuss employee related issues.

BY ORDER OF THE BOARD OF DIRECTORS.

Ema Brenneman, Secretary/Treasurer

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