**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 September 19, 2019, 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
   1. Meeting Minutes approval for 8/15/19
   2. Financial Report as of 9/14/2019
   3. Bills paid 8/13/2019 thru 9/14/2019
3. Action Item
   1. Resolution to Accept neUdesign Settlement and Release Agreement
4. Action Item
   1. Resolution to Select Chairman Shaun Wardle as the Legal Signer of WARD for Fuller Park Transfer Documents
5. Pool Manager’s Absentee Written Report
6. Secretary/Treasurer Report
7. Miscellaneous

BY ORDER OF THE BOARD OF DIRECTORS.

Ema Brenneman, Secretary/Treasurer

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