



**Providing recreation opportunities through:**

The Meridian Community Swimming Pool  
Settlers Village Neighborhood Park

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**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 May 28, 2020, 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 1/23/20
  - b) Financial Report as of 5/25/2020
  - c) Bills paid 1/20/2020 thru 5/25/2020
3. Discussion and Review of FY2019 Financial Audit
4. Action Item
  - a) Approval of Auditor's Report and FY2019 Audited Financial Statements
5. Review of Crane Alarm System Agreement
6. Action Item
  - a) Approval of Crane Alarm System Agreement
7. Discussion of 2020 Pool Opening and Procedures
8. Discussion of Swim Lesson Scholarship Program
9. Action Item
  - a) Approval of Swim Lesson Scholarship Program
10. 2020 Standard Pricing Discussion
11. Action Items:
  - a) Approval of 2020 Standard Pricing Resolution
12. Discussion of Public Relations Vendor
13. Pool Manager's Report
14. Secretary/Treasurer Report
15. Miscellaneous
16. Executive Session Pursuant to Idaho State Code §74-206(c) to acquire an interest in real property not owned by a public agency.

BY ORDER OF THE BOARD OF DIRECTORS.

Emma Brenneman, Secretary/Treasurer

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