

**Western Ada Recreation District**  
Meeting Minutes

**August 24, 2023 Regular Business Meeting & Budget Hearing**

In Attendance:

Shaun Wardle, Chairman

Tyler Rountree, Director

Colin Moss, Director

Ema Brenneman, Secretary-Treasurer

Garrett White, City of Meridian Parks & Recreation Department

Terry Dennington

The meeting was called to order by Director Wardle at 12:00 pm

**1. Approve the Agenda**

*Director Rountree moved to approve the agenda as presented; Director Moss seconded. The agenda was approved.*

**2. Consent Agenda**

*Director Moss moved to approve the agenda as presented; Director Rountree seconded. The consent agenda was approved.*

**3. FY2024 Budget Hearing**

Ema presented the budget and the source of information for each budget line. Estimates were requested for expenditure items where available. Ema presented total taxable value, maximum levy, and estimated levy rate for FY2024. WARD's levy continues to decrease year over year. Ema reviewed maximum levy rates and forgone balances. Director Wardle noted that forgone balances should be kept on WARD's radar as the district works toward sunsetting. This will be the last year that WARD levies tax per the License and Maintenance Agreement with the City of Meridian. Terry inquired about fund balances and Director Wardle and Ema provided context on WARD's history and fund balances. Terry inquired about Professional Fees and Director Wardle elaborated on the relationship between WARD and the City of Meridian for operation of WARD's assets.

**4. Action Items**

**a. Approval of FY2024 Budget Resolution**

*Director Moss moved to approve the FY2024 Budget Resolution; Director Rountree seconded. The motion was approved unanimously.*

**5. Discussion of FY2024 Cooperative Agreement between WARD and the City of Meridian**

Garrett noted that things are going really well. Director Wardle

## **6. Action Items**

### **a. Approval of FY2024 Cooperative Agreement Between WARD and City of Meridian for Financial Contribution to Support Licensed Recreational Activities**

*Director Moss moved to approve of FY2024 Cooperative Agreement Between WARD and City of Meridian; Director Rountree seconded. The motion was approved unanimously.*

## **7. Discussion of LGIP & Charles Schwab Investment Accounts**

Ema discussed the need for bank accounts and current accounts held by WARD.

## **8. Action Items**

- a. Approval to Close Charles Schwab Account \*559**
- b. Approval to Close LGIP Account**

*Director Rountree moved to approve the closure of Charles Schwab Account \*559 and the LGIP account; Director Moss seconded. The motion was approved unanimously.*

## **9. Discussion of FY2024 Board Meeting Dates & Deadlines**

Calendar year 2023 is an election year for subdistrict #3. There will need to be a board meeting in January 2024 to swear in the director.

## **10. Action Item**

- a. Set FY2024 Board Meeting Dates**

The board set a meeting date for January 10, 2024.

## **11. Secretary-Treasurer Report**

Ema reviewed budget to actuals for FY2023.

## **12. Misc.**

Garrett gave an update on pool operations for the 2023 season.

**Hearing no other business, Chairman Wardle adjourned the meeting at 12:30 pm**

Respectfully submitted,

Ema Brenneman  
Secretary Treasurer, Western Ada Recreation District.