

Western Ada Recreation District
Meeting Minutes

January 10, 2024 Regular Business Meeting

In Attendance:

Shaun Wardle, Chairman
Tyler Rountree, Director
Colin Moss, Director
Ema Brenneman, Secretary-Treasurer
Emily Kane, City of Meridian
Steve Siddoway, City of Meridian
Garrett White, City of Meridian

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. Discussion of 2023 WARD Director Elections

2023 was an election year for sub district #3. Director Wardle filed all paperwork with the county. No other applicants filed for the director seat. Director Wardle gets the seat for another term.

4. Action Items

a. Swearing in of Subdistrict #3 Director

Director Wardle was sworn in my reading the Oath of Office

5. Discussion of Lakeview Assignment of Lease Amendment

Emily discussed the history of the Lakeview Golf Course lease. Currently, the lease expired on September 30, 2023. The License Agreement has been updated to a new date ending September 30, 2024, but the Lease Agreement was not updated. The board discussed the current status of the Lakeview Lease with Emily. Emily recommend extending the lease through September 30, 2024 to align with other agreement dates. Director Wardle discussed the MOA that is pending board approval and legal's review of the agreement.

6. Action Item

a. Approval of First Amendment to Assignment of Lease for the Provision of Golf Course Operations at City of Meridian's Lakeview Municipal Golf Course.

Director Wardle moved to approve the First Amendment to the Assignment of Lease for the Provision of Golf Course Operations at City of Meridian's Lakeview Municipal Golf Course; Director Rountree seconded. The motion passed unanimously.

7. Discussion of MOA between WARD and City of Meridian for Transfer of Assets

Director Wardle noted discussion was just had on this item. Legal is working on adding some additional language. The board looked at setting a meeting in February to revisit the MOA. Emily reviewed Warranty Deed versus Quit Claim Deeds for WARD property transfers to the City of Meridian.

8. Action Items

a. Approval of Memorandum of Agreement between Western Ada Recreation District and City of Meridian for Transfer of Assets

Director Wardle moved to continue item #8 to February 13th; Director Moss seconded. The motion passed unanimously.

9. Discussion of Surplus Property Request at Lakeview Golf Course

Ema noted that the City of Meridian is requesting disposal of a scrap mower.

10. Action Item

a. Approval to Dispose of Mower at Lakeview Golf Course

Director Wardle moved to approve item #10; Director Rountree seconded. The motion passed unanimously.

11. Discussion of FY2024 Board Meeting Dates & Deadlines

Ema noted the board needs to set a budget hearing date for August 2024. Director Wardle inquired if \$50,000 in revenue would be possible without a levy. Ema asked the board if they would be interested in doing a zero levy and holding reserve for a number of years. Director Wardle asked Ema if WARD went to a zero levy for a number of years if that would be the end of the levy.

12. Action Items

a. Set August 2024 Budget Hearing Date

b. Set Additional 2024 Meeting Dates (optional)

The board set August 28, 2024 as the budget hearing date for 2024.

13. Secretary-Treasurer Report

Ema reviewed budget to actuals for FY2023.

14. Misc.

Garrett discussed the two meter dive. There are some standard conflicts for the depth of the dive. The diving board is going to need to be replaced at some point in the future. Director Wardle noted that the diving board was assessed during the remodel of the pool. Steve said the irrigation system at Lakeview Golf course is complete and they are working on some shade for the patio. The Clubhouse will see some upgrades as well.

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

Respectfully submitted,

Ema Brenneman

Secretary Treasurer, Western Ada Recreation District.