

**Western Ada Recreation District**  
Meeting Minutes

**February 13, 2024 Regular Business Meeting**

In Attendance:

Shaun Wardle, Chairman  
Tyler Rountree, Director  
Colin Moss, Director  
Ema Brenneman, Secretary-Treasurer  
Emily Kane, City of Meridian  
Garrett White, City of Meridian  
Mark Freeman, Legal Counsel

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

Emily noted the draft MOA presented to the board in January was discussed with Mark. The transfer types were switched to Quit Claim Deeds in the agreement. WARD has the right to convey in statute and a consideration of \$1 has been added to the agreement. Emily noted that WARD will need to work through the MOA and meet again to finalize documents. Ema noted that there was a budget hearing scheduled for August 28<sup>th</sup> and these items will be added to that agenda.

**3. Action Items**

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

*Director Moss moved to Approval of Memorandum of Agreement between Western Ada Recreation District and City of Meridian for Transfer of Assets; director Rountree seconded. The motion passed unanimously.*

**4. Misc**

Garrett discussed lifeguard hiring for 2024. Director Wardle mentioned options for de-annexing WARD property. The board discussed WARD dissolution and options for future

Hearing no further business Director Wardle adjourned the meeting at 12:20

Respectfully submitted,

Ema Brenneman  
Secretary Treasurer, Western Ada Recreation District.