



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, JANUARY 14, 2020 AT 5:30 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT JERRY ROSTAD, PRESIDING.

A G E N D A

1. Approval of Minutes of previous meetings.
2. Approval of December bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Board to consider for approval and award Construction Management at Risk Services for the proposed Fargo Sports Complex project; Dave Leker presenter.
8. Board to consider request from Verizon Wireless to locate a cell tower at the Coliseum property; Dave Leker presenter.
9. Board to consider for approval advertising for request for proposals for Fargo Park District attorney services; Dave Leker and Tyson Lund, presenters.
10. Board to consider for approval an agreement between the City of Fargo and the Fargo Park District for use of three city owned lots for the purpose of single track trails; Dave Bietz, presenter.
11. Board to discuss update to Schedule B of the Alcoholic Beverage Policy; Clay Whittlesey, presenter.

Individuals who wish to attend Park Board meetings but need special arrangements, please contact the Fargo Park District office at 499-6060.