



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, JULY 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.

❖ *Election of Officers*

A G E N D A

1. Approval of Minutes of previous meetings.
2. Approval of June bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Director's Report
6. Foundation Director's Report
7. Recognition of FM Trailbuilders
8. Board to consider for approval Amendment No. 1 to Lease with Fargo-Moorhead Community Theatre; Dave Leker, presenter.
9. Board to review amendment to Agreement with NDSU for nutrition services; Brian Arett, presenter.
10. Board to consider for approval revisions to Policy for Memorials; Dave Leker, presenter.
11. Board to consider for approval an amendment to Agreement with Sertoma Club of Fargo-Moorhead; Kevin Boe, presenter.
12. Board to discuss proposed Courts Plus membership fees and tax information; Kelly Kisell, presenter.
13. Board to consider approval of Bank Resolution; Tyson Lund, presenter.

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