



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON TUESDAY, AUGUST 6, 2019 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 meeting.
2. Approval of July bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Presentation on Fargo-Moorhead Diversion Recreation Plan; Joni Giese from SRF Consulting Group; presenter.
6. Board to consider for approval recommendation from Fargo Park District Foundation on Grant Match Program grant applications; Brian Arett, presenter.
7. Board to consider for approval Bond Resolutions for refinancing Improvement Bonds Series 2011B for Brandt Crossing and refinancing of 2011 Maintenance Facility Lease; Tyson Lund and Brian Osowski from AMKO Advisors, presenters.
8. Board to receive preliminary 2020 budget; Dave Leker, presenter.
9. Directors Update

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