



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON TUESDAY, SEPTEMBER 10, 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.

6:00 p.m. BUDGET HEARING

A G E N D A

1. Approval of Minutes of previous meetings.
2. Approval of August bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Board to consider awarding sale of bonds for refunding Improvements Bonds Series 2019A; Tyson Lund and Brian Osowski from AMKO Advisors, presenters.
6. Discussion on refinancing of 2011 Maintenance Facility Lease; Tyson Lund and Brian Osowski, presenters.
7. Board to discuss Executive Director search process; Commissioner Jerry Rostad, presenter.
8. Board to consider proposals for sale of Anderson Property; Dave Leker, presenter.
9. Board to consider for approval the sale of 23rd Avenue Right-of-Way to the City of Fargo; Dave Leker, presenter.
10. Board to consider for approval changes to Hiring Policy No. 410; Stacy Kruger, presenter.
11. Discussion on request from Verizon Wireless to locate a cell tower at the Coliseum property; Dave Leker, presenter.
12. Board to consider Stormwater Agreement with PKG at South Maintenance Shop; Dave Bietz, presenter.
13. Board to consider for approval 2020 budget; Dave Leker, presenter.
14. Directors Update

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