



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, SEPTEMBER 8, 2020 AT 5:30 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT STACEY GRIGGS, PRESIDING.

6:00 p.m. BUDGET HEARING

A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of August 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 bid for Valley Senior Services Senior Meals Program; Brian Arett, presenter.
8. Board to consider for approval Eagle Valley Ridge Development request to purchase back property in Eagle Valley 5th Addition; Dave Leker and Jon Youness, presenters.
9. Board to consider for approval FMCT repairs and expansion project; Dave Leker, presenter.
10. Board to consider for approval to accept offer from EPIC for Anderson Land; Dave Leker and Tyson Lund, presenters.
11. Board to consider for approval agreements with Growing Together Community Gardens for gardens at Rabanus Park and McCormick Park; Kevin Boe, presenter.
12. Board to consider for approval and award bid for Courts Plus Membership Software; Kelly Kisell, presenter.
13. Board to consider for approval the consent and acknowledgement of a BND loan for Scheels Arena; Tyson Lund, presenter.
14. Board to consider for approval 2021 budget, Dave Leker, presenter.

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