



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, NOVEMBER 10, 2020 AT 5:30 P.M.** WITH PRESIDENT STACEY GRIGGS, PRESIDING. **Please note:** In order to follow the ND Smart Restart Plan, this is a MS Teams Live Event. Members of the public and media are encouraged to view the meeting at www.fargoparks.com/news/board-meeting-agenda.html

A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of October 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 golf cart lease rental; Dave Bietz, presenter.
8. Board to consider for approval and award beverage contract; Carolyn Boutain, presenter.
9. Board to consider for approval new request of sale of 23rd Ave S Right of Way to City of Fargo; Dave Leker, presenter.
10. Board to consider for approval an Audit engagement letter for 2020; Tyson Lund, presenter.
11. Board to consider approval of update of Banking Resolutions; 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.