

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
THE FARGO PARK DISTRICT OF
OCTOBER 23, 2008**

The special meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Thursday, October 23, 2008, at 12:00 p.m., at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners Ron Sorvaag, Joel Vettel, Joe Deutsch, Barb Johnson and Mary Johnson. Also present were Roger Gress, James Larson, Attorney Andy Noah and Al Hintz.

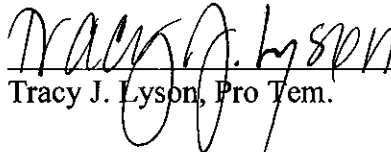
Metro Sports Foundation Request for Special Assessment to Urban Plains Center Land

Al Hintz addressed the board. Al requested approval for a special assessment to the Urban Plains Center land for crushed rock in association with construction of the parking lot on the west side of the facility.

Commissioner Joe Deutsch moved and Commissioner Joel Vettel seconded a motion to approve the special assessment in an amount not to exceed \$125,000.00. Upon call of the roll, the motion passed unanimously.

Adjournment

There being no further business to come before the board, the meeting adjourned at approximately 12:15 p.m.



Tracy J. Lyson, Pro Tem.