



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON TUESDAY, MARCH 12, 2019 AT 5:30 P.M. IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT RUSTY PAPACHEK, PRESIDING.

### A G E N D A

1. Approval of Minutes of previous meeting.
2. Approval of February bills.
3. Approve Order of Agenda.
4. Recognition of Audience.
5. Board to consider approval of nomination of individuals to Fargo Dome Authority Board; Rusty Papachek, presenter.
6. Board to consider approval of advertising for Request for Proposals for purchase of Park District owned property located at 2500 45<sup>th</sup> Street South, Fargo; Joel Vettel, presenter.
7. Board to consider approval of the following bids; Dave Bietz, presenter.
  - a. Tharaldson Little League Irrigation
  - b. Rose Creek Pump Station Panel
  - c. Southwest Outdoor Pool Painting
8. Board to consider approval of banking resolution appointing Zions Bank as successor Paying Agent & Registrar of the District's bond financing; Joel Vettel, presenter.
9. Board to consider approval of sale of Park District property to NDDOT for right-of-way acquisition and Construction Easement for 2019/2020 Main Avenue Improvement Project; Dave Leker, presenter.
10. Directors Update

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