

THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON MONDAY, JULY 15, 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.

* Election of Officers

<u>AGENDA</u>

- 1. Approval of Minutes of previous meetings.
- 2. Approval of June bills.
- 3. Approve Order of Agenda.
- 4. Recognition of Audience.
- 5. Presentation and consideration of approval of the 2018 audit; Luke Evenson from Eide Bailly, presenter.
- 6. Board to consider for approval Fargo Sports Complex Development Agreement; Brian Arett and Craig Bjur, presenters.
- 7. Board to consider for approval a Joint Use Agreement between Fargo Park District and West Fargo Public Schools for installation of exercise equipment at Deer Creek School; Dave Bietz, presenter.
- 8. Directors Update