



THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, JULY 13, 2021 AT 5:30 P.M.** IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT STACEY GRIGGS, PRESIDING.

**Please note:** This is an in person and MS Teams Live Event. Members of the public and media can view the live meeting at [www.fargoparks.com/news/park-board-meeting-july-agenda](http://www.fargoparks.com/news/park-board-meeting-july-agenda)

❖ ***Election of Officers***

*Open Nominations - President of the Board*

*Open Nominations - Vice-President of the Board*

**Consent Agenda** - approve the following:

- a. Minutes - June 8, 2021
- b. June Bills
- c. Order of Agenda
- d. Approve and award bid for Courts Plus Community Fitness Lighting Upgrade.
- e. Approve both Amendments to Memorandums of Understanding with Audubon Dakota as part of the Audubon Prairie Restoration Program.

**Regular Agenda**

1. Recognition of Audience/Public Comments
2. Director's Report
3. Foundation Director's Report
4. Board to consider for approval awarding sale of bonds for Refunding Improvement Bonds Series 2021A; Broc Lietz, presenter.
5. Board to consider approval of Bank Resolution; Broc Lietz, presenter.

***Individuals who wish to attend Park Board meetings but need special arrangements or would like to address the Board, please contact the Fargo Park District office at 499-6060 by noon on the Monday before the Board Meeting.***