



WEST FARGO PARK BOARD MEETING
Wednesday, February 11, 2015 - 5:30 P.M.
West Fargo City Hall

- A. Call to Order
- B. Roll
- C. Approve Order of Agenda
- D. Approve Minutes - January 14, 2015

CONSENT AGENDA (approve the following)

- A. Approve Bills
- B. Monthly Report
- C. Accept \$5M standby letter of credit with Bell State Bank & Trust (BND)

REGULAR AGENDA

- 1. Rustad Park Site Update** - Tim Zerr / Jim Cole (ZBA)
- 2. Goldenwood Park** - Matt Welle (Moore Engineering)
- 3. Asphalt Project Update** - Erbstoesser / Welle
- 4. Audit 2013** - Germundson
- 5. Budget 2014** - Germundson
- 6. Cell Building (Tower Soccer Fields)** - Erbstoesser

ADJOURN