



West Fargo Park Board Meeting

Wednesday April 10, 2019

Rustad Recreation Center 5:30 P.M.

- A. Approve Order of Agenda
- B. Approve Minutes
  - a. March 13, 2019
  - b. March 18, 2019
  - c. March 25, 2019

**Consent Agenda** (approve the following)

- a. Bills
- b. Monthly Report

**Regular Agenda**

1. West Fargo VFW Post 7564 Presentation
2. Park Improvement District No. 2017-2 (The Wilds South Park Rebid) – Welle
  - a. Protest Hearing for Resolution of Necessity
  - b. Approve Amended Plans and Specs
  - c. Authorize Re-Advertisement for Bids
3. Rendezvous Building Relocation – Erbstoesser
4. Tintes Tennis Courts Project Award – Erbstoesser
5. Beaton Farm Update – Erbstoesser
6. 2017 Audit Review – Germundson
7. Capital Improvements Update – Erbstoesser
8. Adjourn

– Tour of Rustad Rec Center construction site following adjournment –