



West Fargo Park Board Meeting

Wednesday July 10, 2019

Rustad Recreation Center 5:30 P.M.

- A. Approve Order of Agenda
- B. Approve Minutes
  - a. June 12, 2019 – Building Authority
  - b. June 12, 2019
  - c. June 26, 2019

**Consent Agenda** (approve the following)

- a. Bills
- b. Monthly Report

**Regular Agenda**

- 1. Park Improvement District No. 2019-1 – **Welle**
  - 1. Approve Plans & Specs
  - 2. Authorize Ad for Bids
- 2. West Fargo Hockey Association Agreement – **Germundson**
- 3. 2020 Budget Preview – **Germundson**
- 4. August Special Budget Meeting Date – **Germundson**
- 5. Capital Improvements Update – **Erbstoesser**
- 6. Veterans Memorial Arena Rental – **Olson**
- 7. Foundation Update – **Erbstoesser**
- 8. Adjourn