



The West Fargo Park Board met at 5:30 p.m. on Wednesday, February 9, 2022 at the Rustad Recreation Center. Members present were Jeff McCracken, Chris Heise, Ryan Gellner, Jake Lauritsen, and Todd Rheault. President Rheault called the meeting to order.

Commissioner McCracken made a motion, seconded by Commissioner Gellner to approve the order of the agenda and minutes of the January 12, 2022 meeting. No opposition. Motion carried.

Commissioner Lauritsen made a motion, seconded by Commissioner McCracken to approve the following items on the Consent Agenda:

- a. Bills = \$1,467,352.25
- b. Financial Report

No opposition. Motion carried.

### **Park Improvement District 2021-3 (N Elmwood Park)**

Park Operations Manager Mathern reviewed the design and asked for input.

### **2021 Budget**

Finance Director Germundson presented an income statement review and budget amendment review. General Fund Revenues were \$4,772,426 while General Fund Expenditures were \$4,192,850. Finance Director Germundson transferred the surplus into the following funds: General Fund Reserves, Rustad Rec Center Debt Service, Rustad Rec Center Capital Improvements, and Veterans Memorial Arena Capital Improvements. Commissioner Heise made a motion, seconded by Commissioner McCracken to amend the 2021 budget. No opposition. Motion carried.

- 8030 General Fund \$4,752,849.96
- 8052 Special Assessments Refi 13 17,602.92
- 8054 Special Assessments PID 19 496,512.62
- 8056 Special Assessments PID 21-1 3,041,094.21
- 8057 Special Assessments PID 21-2 2,355,669.83
- 8058 Special Assessments PID 21-3 114,707.89
- 8250 The Wilds 8,131.30
- 8410 Heritage Square 43,792.67
- 8531 Improvements 11 2,987.46
- 8605 Burlington PID 07 13,500.27
- 8615 Shadow Wd PID 08 35,526.28
- 8630 Shadow Wd / Maple Rd PID 11 160,875.00
- 8635 Rivers Bend PID 14 174,010.06



- 8640 Wilds PID 19 464,517.19
- 8720 Park Capital Improvements 36,843.59
- 8725 Rustad Capital Improvements 24,075.00

**Reports**

Executive Director Erbstoesser: grant updates, correspondence

Rec / Rustad Manager Belisle: Rustad Recreation Center and recreation programs

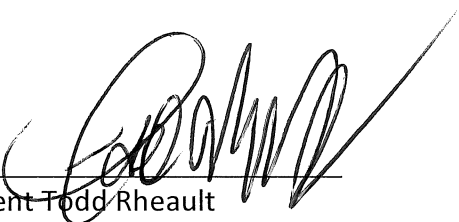
Facility Manager Olson: Veterans Memorial Arena and Rustad Recreation Center

Park Operations Manager Mathern: parks

**Non-Agenda Items**

Nothing to report.

**Meeting adjourned at 7:17 p.m.**

  
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President Todd Rheault

  
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Clerk Justin Germundson