



City of Arnegard

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Mayor:
Virginia Elliot

Council Members:
Bryan L. Bjornstad
Lowell Mosby
Joshua Moody
Bryan Hilbers

Chief of Police:
Troy White Owl

Police Officer:
Travis Bateman

City Auditor:
Julie M. Bancroft

Maintenance Worker:
Jim Taggart

Posting Date: August 2, 2018

NOTICE OF REGULAR MEETING ARNEGARD PARK DISTRICT BOARD

August 6, 2018

NOTICE IS HEREBY GIVEN that a regular meeting of the Arnegard Park District Board will be held at 6:30 p.m., on August 6, 2018, at the Arnegard City Hall, Arnegard, McKenzie County, North Dakota. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order and Determination of Quorum
- 2) Roll Call
- 3) Modification(s) and/or Approval of Agenda
- 4) Approval of the Minutes – July 2, 2018
- 5) Visitors
- 6) New Business:
 - a) **RESOLUTION NO. 2018-03** – A Resolution approving the signature card for Cornerstone Bank
 - b) **RESOLUTION NO. 2018-04** – A Resolution approving the FY 2019 Preliminary Budget
 - c) Discussion on vacant seat
- 7) Old Business:
 - a)
- 8) Reports / Comments and appropriate action thereon:
 - a) Maintenance Report
 - b) Board President Report
 - c) Board Member(s) Report
- 9) Review and Approve Financial Report – July, 2018 and monthly bills
- 10) Adjournment