

Horace Park Board Meeting

Monday June 22, 2020

Horace City Hall 7:00 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approve Minutes
 - a. May 21, 2020 (**pages 2 – 3**)

Consent Agenda (approve the following)

- a. Bills
- b. Monthly Report

Regular Agenda

1. Horace Building Authority Appointments – **Justin Germundson (pages 4 – 13)**
2. Engineering Service Agreements – **Jack Dwyer**
 - a. Winnie Development (Meadowlark Park)
 - b. Peaceful Plains II, Inc. (Terra Gardens Park)
 - c. BR Development (Lakeview Park)
3. Park Improvement District No. 2020-1 (Meadowlark Park) – **Andrew Thill**
 - a. Bid Update
4. Park Improvement District No. 2020-2 (Terra Gardens Park) – **Andrew Thill**
 - a. Bid Update
5. Master Plan Proposal – **Matt Lower (pages 14 – 17)**
6. Board Member Reports
7. Clerk Report (**page 18**)
8. Adjourn