

Horace Park Board Meeting

Monday January 25, 2020

Horace City Hall 7:00 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approve Minutes
  - a. December 28, 2020 (page 2 – 3)

**Consent Agenda** (approve the following)

- a. Bills – \$224,718.33 (pages 4 – 6)
- b. Financial Report

**Regular Agenda**

- 1. Freed Park – **Jamie Compton (attachment)**
  - a. Improvements Discussion
- 2. Strategic Plan – **Matt Lower (attachment)**
  - a. Final Draft
- 3. Website and Registration Software – **Leah Kelm (attachment)**
  - a. Review Options
- 4. 2020 Budget Review – **Justin Germundson (pages 7 – 10)**
- 5. 2020 Budget Amendments – **Justin Germundson (pages 11 – 13)**
- 6. Board Member Reports
- 7. Clerk Report (**pages 14 – 16**)
- 8. Adjourn