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**TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS**  
**FROM: Doug Hogan, Director**  
**SUBJECT: SPECIAL BOARD MEETING Thursday, July 15, 2021 NOON**

**Meeting will be held at PARKS & REC OFFICE CONFERENCE ROOM**

- I. FINANCIAL REPORT**
  - A. Monthly bills**
  - B. Financial Statement**
  
- II. REFUNDING 2015 BOND ISSUE – Mike Manstrom, Collier’s International**

**Next:**  
**Board Meeting Monday, August 9, 2021 4:00pm**

Jamestown Parks & Recreation Department Meetings will follow Roberts Rules of Order

MINUTES OF THE SPECIAL BOARD MEETING DATED  
July 15, 2021

PRESENT: Chairperson Mindi Schmitz, Ron Olson, Mark Ukestad

OTHERS: Doug Hogan, Bonnie Ukestad, Jim Speidel, John Miller, Junior Kautz

ABSENT: Mike Landscoot, Mike Soulis

GUESTS: Mike Manstrom, Collier's International via phone

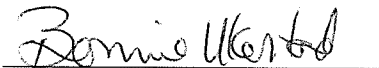
Chairman Mindi Schmitz called the meeting to order at Noon. Two items on the agenda, switch the order.

**Refunding 2015 Bond Issue:** Mike Manstrom with Collier's International informed that we no longer need to have a reserve fund and recommends going forward with the refunding without a reserve fund. No action needed as commissioners agree with refunding without a reserve fund.

**Financial Report:** Monthly bills and Financial statement were created with the new financial software. Bonnie discussed the new report layout. Mark Ukestad made a motion to accept the financial report. Ron Olson seconded. All approved.

Next regular board meeting Monday, August 9, 2021.

Chairperson Mindi Schmitz adjourned meeting at 12:21 pm.

  
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BONNIE UKESTAD, CLERK

  
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MINDI SCHMITZ, CHAIRPERSON