

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
JULY 21, 2017**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 12:10 p.m. on July 21, 2017 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Andersen Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	None
EXECUTIVE DIRECTOR PRESENT:	Schuldt

REPORT OF OFFICERS: President Reyes stated that the purpose was to adopt the District's 2017-2018 operating budget.

On a motion by Hippen and a second by Aitken it was moved to approve the District's 2017-2018 Budget and Appropriations Ordinance as presented. Upon a roll call vote the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.

ADJOURNMENT: With no further business, on a motion by Hippen and a second by Stutzke, the special meeting was adjourned at 12:12 p.m. Upon roll call vote the following voted aye: Aitken, Andersen, Hippen, Reyes, and Stutzke. Motion carried.