

**STERLING PARK DISTRICT  
SPECIAL MEETING  
BOARD OF COMMISSIONERS  
July 12, 2018**

**CALL TO ORDER:** President Reyes called the special meeting of the Board of Commissioners to order at 5:00 P.M. on July 13, 2018 at the Frasor Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Hippen Reyes Stutzke
<b>COMMISSIONERS ABSENT:</b>	Andersen
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt

**REPORT OF OFFICERS:** President Reyes stated that the purpose of the meeting was to review the District's 2018-2019 Tentative Operating Budget.

Executive Director Schuldt reviewed the proposed budget including staffing levels, revenues, disbursements, fees and charges, tax rates, and bond debt. In addition Schuldt and the Board discussed the District's capital and equipment plans, Emerald Hill's current financial position as well as on-going and future District projects and activities and how they would affect the budget.

The establishment of a \$21,000 salary increase pool was also discussed.

A public hearing on the proposed budget will be held at 6:00 pm. at Duis Center on Monday, July 16, 2018.

**ADJOURNMENT:** With no further action, on a motion by Hippen and a second by Andersen, the special meeting was adjourned at 9:15 P.M. Upon roll call vote the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.