

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
JULY 19, 2018**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 12:15 p.m. on July 19, 2018 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	Andersen
EXECUTIVE DIRECTOR PRESENT:	Schuldt

REPORT OF OFFICERS: President Reyes stated that the purpose was to adopt the District's 2018-2019 operating budget.

On a motion by Hippen and a second by Aitken it was moved to approve the District's 2018-2019 Budget and Appropriations Ordinance as presented. Upon a roll call vote the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.

ADJOURNMENT: With no further business, on a motion by Hippen and a second by Stutzke, the special meeting was adjourned at 12:17 p.m. Upon roll call vote the following voted aye: Aitken, Hippen, Reyes, and Stutzke. Absent: Andersen. Motion carried.