

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
JULY 16, 2018**

CALL TO ORDER: Vice-President Hippen called the special meeting of the Board of Commissioners to order at 6:00 p.m. on July 16, 2018 at the Duis Center.

ROLL CALL:

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

REPORT OF OFFICERS: Vice-President Hippen stated that the purpose of the special meeting was to receive public comment about the District's 2018-2019 tentative operating budget.

ADJOURNMENT: With no public comment, on a motion by Stutzke and a second by Aitken, the special meeting was adjourned at 6:01 p.m. Upon roll call vote the following voted aye: Aitken, Hippen and Stutzke. Absent: Andersen and Reyes. Motion carried.