

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
June 26, 2019**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 5:00 P.M. on June 26, 2019 at the Frasor Center.

ROLL CALL:

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

REPORT OF OFFICERS: President Reyes stated that the purpose of the meeting was to review the District's 2019-2020 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. Schuldt also discussed the pending retirement of Doug Jacobs and the staffing plans going forward.

The establishment of a \$29,900 salary increase pool plus salary adjustments for position changes was also discussed.

A public hearing on the proposed budget will be held at 6:00 pm. at Duis Center on Monday, July 15, 2019.

ADJOURNMENT: With no further action, on a motion by Hippen and a second by Andersen, the special meeting was adjourned at 8:45 P.M. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.