

**STERLING PARK DISTRICT  
SPECIAL MEETING  
BOARD OF COMMISSIONERS  
JULY 23, 2019**

**CALL TO ORDER:** President Reyes called the special meeting of the Board of Commissioners to order at 12:10 p.m. on July 23, 2019 at the Frasor Center.

**ROLL CALL:**

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

**REPORT OF OFFICERS:** President Reyes stated that the purpose was to adopt the District's 2019-2020 operating budget.

On a motion by Aitken and a second by Reyes it was moved to approve the District's 2019-2020 Budget and Appropriations Ordinance as presented. Upon a roll call vote the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Eggert. 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, Hippen, Reyes, and Stutzke. Absent: Eggert. Motion carried.