

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
July 22, 2020**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 5:30 P.M. on July 22, 2020 at Duis 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 2020-2021 Tentative Operating Budget.

Executive Director Schuldt reviewed the proposed budget including staffing levels and costs, revenues, disbursements, fees and charges, tax rates, and bond debt. In addition, Schuldt and the Board discussed a possible Bond issue and the potential uses of the additional funds.

The establishment of a \$21,000 salary increase pool, plus an additional \$7,500 in bonuses for those employees that were deemed essential for the first two weeks of the COVID-19 shutdown was also discussed and agreed to.

ADJOURNMENT: With no further action, on a motion by Stutzke and a second by Hippen, the special meeting was adjourned at 8:30 P.M. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.