

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
July 20, 2020**

**CALL TO ORDER:** President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on July 20, 2020 at the Duis Recreation Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Reyes Stutzke
<b>COMMISSIONERS ABSENT:</b>	None
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
<b>DIRECTOR OF PARKS &amp; PLANNING PRESENT:</b>	Absent

**PUBLIC HEARING:** A Public Hearing was held to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$5,000,000 for the purpose of financing the costs of certain projects within the District, paying capital interest, refunding certain outstanding obligations of the District and paying for the costs related thereto. There were no public comments on the proposed bond issue.

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Stutzke, it was moved to approve the minutes of the Regular meeting all held on June 15, 2020. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

**TREASURER'S REPORT:** On a motion by Aitken and a second by Egert it was moved to approve the June 2020 Treasurer's Report as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes, and Stutzke. Motion carried.

**COMMUNICATION TO BOARD:** President Reyes called for a Special Meeting to be held at Frasor Center, 1913 Third Ave., Sterling on July 27, 2020 to adopt the FY2021 Budget and Appropriations Ordinance.

**OLD BUSINESS:** None.

**COMMISSIONER'S REPORT:** None.

**EXECUTIVE DIRECTOR'S REPORT:** None.

**DEPT. HEAD REPORTS:**

**DIRECTOR OF PARKS & PLANNING –**  
No Report.

**RECREATION DEPARTMENT REPORT –**  
Schuldt updated the Board on the current programs and activities being held. Schuldt also indicated that Emerald Hill had an extremely good June thus far in terms of rounds played.

**NEW BUSINESS:** None.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:** With no further action, on a motion by Hippen and a second by Aitken, it was moved to adjourn the regular meeting at 7:15 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.