

**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 5:00 P.M. on July 22, 2021 at Frasor Center.

ROLL CALL:

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

NEW BUSINESS: President Reyes stated that the purpose of the meeting was to review and approve the District's 2021-2022 Tentative Operating Budget.

Executive Director Schuldt reviewed the proposed budget including staffing levels and costs, revenues, disbursements, fees and charges, tax rates, upcoming and future projects, and bond debt.

The establishment of a \$27,000 salary increase pool, plus increases to the District's insurance stipends was also discussed and agreed to.

After much discussion, on a motion by Stutzke and a second by Egert is was moved to approve the District's 2021-2022 Budget and Appropriations Ordinance as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

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.