

**STERLING PARK DISTRICT  
SPECIAL MEETING  
BOARD OF COMMISSIONERS  
July 13, 2023**

**CALL TO ORDER:** President Reyes called the special meeting of the Board of Commissioners to order at 5:30 P.M. on July 13, 2023 at the Frasor Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Reyes Stutzke
<b>COMMISSIONERS ABSENT:</b>	None
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt

**REPORT OF OFFICERS:** President Reyes stated that the purpose of the meeting was to review the District's 2023-2024 Tentative Operating Budget.

Executive Director Schuldt reviewed the proposed budget including staffing/pay levels, revenues, disbursements, fees and charges, tax rates, and bond debt. In addition, Schuldt and the Board discussed the District's capital plans, as well as on-going and future District projects and activities and how they would affect the budget.

**ADJOURNMENT:** With no further action, on a motion by Hippen and a second by Aitken, the special meeting was adjourned at 8:10 P.M. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.