

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
July 17, 2023**

**CALL TO ORDER:** President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:02 P.M. on June 17, 2023; at the Duis Recreation Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Egert Hippen Reyes Stutzke
<b>COMMISSIONERS ABSENT:</b>	Aitken
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
<b>DIRECTOR OF PARKS AND PLANNING:</b>	Jacobs

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Egert and a second by Stutzke, it was moved to approve the Regular Meeting of June 19, 2023 and the Special Meeting held on July 13, 2023. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

**TREASURER’S REPORT:** On a motion by Stutzke and a second by Egert, it was moved to approve the June 2023 Treasurer’s Report. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

**COMMUNICATION TO BOARD:** None.

**OLD BUSINESS:** None.

**COMMISSIONER’S REPORT:** The Special Meeting to Approve the District’s FY24 Budget will be held at 12:00 PM on July 20, 2023 at Frasor Center, 1913 Third Ave. Sterling.

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

**DEPT. HEAD REPORTS:**

**DIRECTOR OF PARKS & PLANNING –**  
Jana Jacobs reviewed the various activities and projects the parks’ department has completed or has started.

**RECREATION DEPARTMENT REPORT –**  
None.

**NEW BUSINESS:**

On a motion by Egert and a second by Stutzke it was moved to approve the purchase of a 2024 GMC Sierra 2500HD Pro from Ken Nelson Auto Group for the amount of \$52,004. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

On a motion by Stutzke and a second by Egert it was moved to approve Resolution 24-01 as presented which established the District's Local Government Efficiency Committee. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke, and Reyes. Absent: Aitken. Motion carried.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

With no further action, on a motion by Stutzke and a second by Egert, it was moved to adjourn the regular meeting at 6:30 P.M. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken Motion carried.