

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
July 9, 2024**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 5:15 P.M. on July 9, 2024 at the Frasor 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 2024-2025 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 8:40 P.M. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.