

**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 5:00 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 discuss the proposed Real Estate Sales Contract between 4-D Farms, Inc. and the Sterling Park District

Executive Director Schuldt reviewed the Sales Contract with the Board, discussing the various parcels being sold, the parcels that were subject to a “Right of First Refusal” and the terms of the Agreement including the purchase price.

After a several minutes of discussion, on a motion by Egert and a second by Aitken it was moved to approve Resolution 25.01 which is a Resolution to acquire real property (described in Exhibit A to Contract) for the purchase of facility planning and recreational trail construction and extension. 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 Hippen and a second by Aitken, the special meeting was adjourned at 5:14 P.M. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.