

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
JULY 25, 2024**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 12:00 p.m. on July 25, 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 was to adopt the District's 2024-2025 Operating Budget.

On a motion by Aitken and a second by Hippen it was moved to approve the District's 2024-2025 Budget and Appropriation's Ordinance as presented. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

ADJOURNMENT: With no further business, on a motion by Stutzke and a second by Egert, the Special Meeting was adjourned at 12:03 p.m. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes, and Stutzke. Motion carried.