ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS - SPECIAL MEETING MINUTES
NOVEMBER 4, 2026

1. CALL TO ORDER BY BOARD CHAIRPERSON, CHARLES HULSEY, AT 12:02P.M.
   Board members in attendance were: Charles Hulsey, Lynn Simmons and Victorio Rojas. Absent: Benita Cortez.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC INPUT:
   None

4. CLOSED SESSION
   a. The Board entered into closed session at 12:04pm to discuss the sale price for the potential purchase of property at 42013 Road 104, APN 021-160-003-000.

5. RECONVENE TO OPEN SESSION
   a. The Board reconvened to open session at 12:32pm. A motion was made by Lynn Simmons to accept the purchase price of $640,000.00 per the property appraisal, pending a viable well test confirming the availability of accessable water to the property, and to approve a transfer of funds from the 803 Unreserved Endowment Care Fund into the checking account held at Mechanics Bank in the amount of $32,000.00 for deposit into escrow. The motion was seconded by Victorio Rojas. Ayes: L. Simmons, V. Rojas and C. Hulsey. Noes: None. Motion carried. 01-11042026

6. NEXT REGULAR MEETING: November 17, 2026

7. ADJOURNMENT:
   The meeting was adjourned at 12:36p.m. by Board Chairperson, Charles Hulsey.

Respectfully submitted,

Robin Ogata

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Date Approved 11-17-2026

CHARLES HULSEY

LYNN SIMMONS

BENITA CORTEZ

VICTORIO ROJAS