

**ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS - SPECIAL MEETING MINUTES  
APRIL 29, 2026**

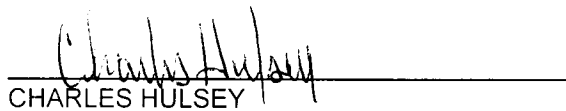
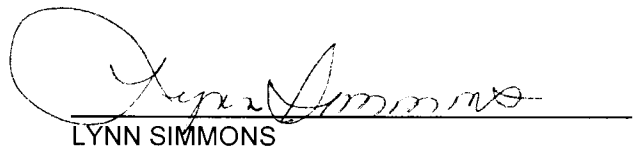
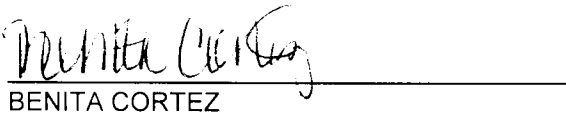
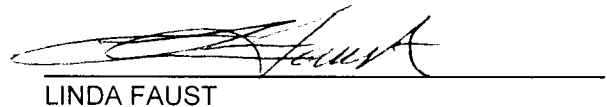
1. CALL TO ORDER BY BOARD CHAIR, CHARLES HULSEY, AT 12:05 P.M.  
Board members in attendance were: Charles Hulsey, Benita Cortez, Linda Faust and Victorio Rojas.  
Absent: Lynn Simmons.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:  
None
4. OLD BUSINESS
  - a. Approval - Special District Order to Disburse Funds for payment of installation of 50HP pump, ten year annual preventative maintenance plan, and five year extended system warranty for pum #5, in the amount of \$97,894.22.  
  
After review and discussion, a motion was made by Benita Cortez and seconded by Victorio Rojas to approve the Special District Order to Disburse Funds for payment of the 50HP pump installation, including a ten (10) year annual preventative maintenance plan and a five (5) year extended system warranty, in the amount of \$97,894.22, to Belknap Pump Company, Inc. Ayes: B. Cortez, V. Rojas, L. Faust, and C. Hulsey. Noes: None. Motion carried. 01-04292026
5. NEXT REGULAR MEETING: May 19, 2026
6. ADJOURNMENT:  
The meeting was adjourned at 12:07 p.m. by Board Chair, Charles Hulsey.

Respectfully submitted,



Robin Ogata

Date Approved 5-19-2026

  
CHARLES HULSEY  
LYNN SIMMONS  
BENITA CORTEZ  
LINDA FAUST  
VICTORIO ROJAS