

# ALTA CEMETERY DISTRICT

Office of

## SMITH MOUNTAIN CEMETERY

42088 ROAD 100

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PHONE (559) 591-3348 / FAX (559) 591-1008

BOARD OF TRUSTEES

### SPECIAL MEETING

THURSDAY, SEPTEMBER 29, 2022

CEMETERY OFFICE - 12:00P.M.

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT: NOTICE TO THE PUBLIC: At this time , members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes before the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the Board.
4. OLD BUSINESS
  - a. Auto, Excess & Package Insurance Review/Approval Action Item
    1. Water Plus - \$20,823.59
    2. Cal Mutuals, JPRIMA - \$10,156.00 Prorated to 4/1/20223, then \$20,132.00 per year
    3. Glatfelter - \$21,826.00
  - b. Merchant Services Contract Review/Approval Action Item
    1. Vantiv
    2. Clover
    3. AllPaid
5. NEXT REGULAR MEETING: October 18, 2022
6. ADJOURNMENT: