

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 18, 2022

1. CALL TO ORDER BY BOARD CHAIRPERSON, BENITA CORTEZ, AT 12:01 P.M.
Board members in attendance were: Jeff Belknap, Linda Faust, Lynn Simmons, Marcia Williams and Benita Cortez.
2. PUBLIC INPUT:
None
3. CONSENT CALENDAR:
A motion was made by Marcia Williams and seconded by Lynn Simmons to approve all items on the consent calendar as presented for the month of September. Ayes: M. Williams, L. Simmons, J. Belknap, L. Faust and B. Cortez. Noes: None. Motion carried. 01-10182022
4. OLD BUSINESS:
 - a. Landscape discussion with guest, Jacob Browne - tabled to future meeting
 - b. Uniform Contract Review/Approval
After reviewing and discussing fees quoted by Aramark, Mission and UniFirst, a motion was made by Lynn Simmons and seconded by Jeff Belknap to accept the thirty-six month uniform contract from Aramark. Ayes: L. Simmons, J. Belknap, L. Faust, L. Simmons and B. Cortez. Noes: None. Motion carried. 02-10182022
5. NEW BUSINESS:
 - a. 2023 Employee Health Insurance Benefits
After review and discussion, a motion was made by Lynn Simmons and seconded by Jeff Belknap to maintain the current District contribution to employee health insurance benefits of \$1,020.00 per month. Ayes: L. Simmons, J. Belknap, L. Faust, M. Williams and B. Cortez. Noes: None. Motion carried. 03-10182022
 - b. Buy-back, Contract# 1954, \$330.00
After discussion, a motion was made by Lynn Simmons and seconded by Marcia Williams to buy back Burial Rights contract# 1954 in the amount of \$330.00. Ayes: L. Simmons, M. Williams, J. Belknap, L. Faust and B. Cortez. Noes: None. Motion carried. 04-10182022
6. ORAL COMMUNICATIONS: Directors/Staff - No action.
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: None
8. NEXT REGULAR MEETING: November 15, 2022
9. ADJOURNMENT:
The meeting was adjourned at 12:36pm by Board Chairperson, Benita Cortez.

Respectfully submitted,



Robin Ogata

Date Approved 11-15-2022

ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 18, 2022



BENITA CORTEZ



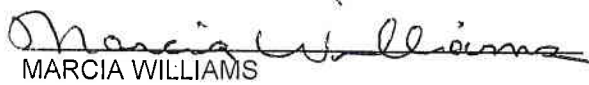
LINDA FAUST

absent

JEFF BELKNAP



LYNN SIMMONS



MARCIA WILLIAMS