

ALTA CEMETERY DISTRICT

Office of

SMITH MOUNTAIN CEMETERY

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BOARD OF TRUSTEES

MONTHLY MEETING AGENDA

FEBRUARY 10, 2020

MONDAY

CEMETERY OFFICE - 12:00 P.M.

1. CALL TO ORDER:
2. 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.
3. CONSENT CALENDAR: NOTICE TO THE PUBLIC: Background information has been provided to the Board on all matters listed under the Consent Agenda, and these items are considered to be routine by the Board. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by any Board member on any item, that item will be removed from the Consent Agenda if separate action is required.
 - a. Approval - Minutes JANUARY 13TH Meeting
 - b. Approval - Manager's Report JANUARY 2020
 - Approval - Financial Report JANUARY 2020
 - c. Approval - Claims Accounts Payable/ratify for the month of JANUARY 2020
 - d. Approval - \$1,995.00 Pre-Need Fund (880) Transfer to General Fund (703)
 - e. Approval - \$2,943.00 Endowment Fund (704) transfer to County of Tulare
 - f. Approval - \$35,353.99 Transfer from County General Fund (703) to Accounts Payable checking account
4. OLD BUSINESS:
 - a. Review of Decoration Policy Action Item
5. NEW BUSINESS:
 - a. Buy-back Preneed Contract# 1748 Action Item
 - b. Buy-back BR# 3993 Action Item
 - c. Buy-back 2-6C-16 Action Item
 - d. Default - Contract# 2509 Action Item
 - e. Trustee email addresses Action Item
 - f. Removal of five (5) Hackberry trees and replacing with Chinese Pistache trees Action Item
 - g. Tree trimming Action Item
6. ORAL COMMUNICATIONS: Directors/Staff
7. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: District Manager
8. ADJOURNMENT: