

**ALTA CEMETERY DISTRICT  
BOARD OF DIRECTORS MEETING  
APRIL 16, 2024**

1. CALL TO ORDER BY BOARD CHAIR, BENITA CORTEZ AT 12:01 P.M.  
Board members in attendance were: Benita Cortez, Linda Faust, Charles Hulsey and Marcia Williams. Absent: Lynn Simmons
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT: None
4. CONSENT CALENDAR:  
A motion was made by Marcia Williams to approve all items on the consent calendar as presented for the month of April. The motion was seconded by Linda Faust. Ayes: M. Williams, L. Faust, C. Hulsey and B. Cortez. Noes: None. Motion carried. 01-04162024
5. OLD BUSINESS: None
6. NEW BUSINESS:
  - a. No Cash Policy  
After discussion and in an effort to reduce risk and ensure the safety of District employees, a motion was made by Linda Faust and seconded by Charles Hulsey to accept the No Cash Policy and discontinue accepting cash payments, effective July 1, 2024. Ayes: L. Faust, C. Hulsey, M. Williams, and B. Cortez. Noes: None. Motion carried. 02-04162024
  - b. Contribution to Vietnam Veterans of America, Chapter 643  
After discussion, a motion was made by Linda Faust and seconded by Charles Hulsey to approve a contribution of \$500.00 to VVA, Chapter 643, to help with the cost of 200 grave crosses for Memorial Day. Ayes: L. Faust, C. Hulsey, M. Williams and B. Cortez. Noes: None. Motion carried. 03-04162024
  - c. Resolution to Oppose Initiative 1935 (Formerly 21-0042A1)  
After discussing the impact to virtually all government revenue if Initiative 1935 is passed, a motion was made by Charles Hulsey and seconded by Linda Faust to approve the Resolution To Oppose Initiative 1935 (Formerly 21-0042A1). Ayes: C. Hulsey, L. Faust, M. Williams, and B. Cortez. Noes: None. Motion carried. 04-04162024
  - d. CSDA Webinar, April 22, 2024: Initiative 1935 Could Invalidate Your Revenue  
Information provided to Trustees to join webinar for more information on Initiative 1935. No action needed or taken.
7. CLOSED SESSION: None
8. NEXT REGULAR MEETING: May 21, 2024
9. ADJOURNMENT:  
The meeting was adjourned at 12:26 p.m. by Board Chair, Benita Cortez.

Respectfully submitted,



Robin Ogata

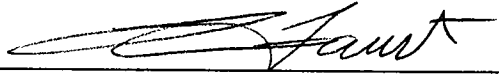
Date Approved 5-21-2024

  
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BENITA CORTEZ

  
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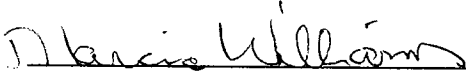
CHARLES HULSEY

  
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LINDA FAUST

  
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LYNN SIMMONS

  
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MARCIA WILLIAMS