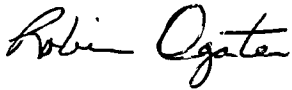


ALTA CEMETERY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 21, 2025

1. CALL TO ORDER BY BOARD CHAIR, BENITA CORTEZ, AT 12:00 P.M.
Board members in attendance were: Benita Cortez, Linda Faust, and Charles Hulsey. Absent: Lynn Simmons and Marcia Williams.
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT:
None
4. CONSENT CALENDAR:
A motion was made by Charles Hulsey and seconded by Linda Faust to approve all items on the consent calendar as presented for the month of December, 2024. Ayes: C. Hulsey, L. Faust, and B. Cortez. Noes: None. Motion carried. 01-01212025
5. OLD BUSINESS: None
6. NEW BUSINESS:
 - a. CAPC Annual Conference-Hospitality Co-Sponsorship/Door Prize donations
After discussion, a motion was made by Linda Faust and seconded by Charles Hulsey to approve a \$100.00 CAPC Annual Conference Hospitality Co-Sponsorship and up to \$500.00 for door prizes. Ayes: L. Faust, C. Hulsey, and B. Cortez. Noes: None. Motion carried. 02-01212025
7. ORAL COMMUNICATIONS: Directors/Staff - Information only. No action taken or needed.
 - a. Trustees were given an update on Trustee/Staff training due dates and where training will be offered.
 - b. Mausoleum floor refinishing should be on schedule by mid-March per representative of Heritage Bomanite.
 - c. Well drillers and engineer were contacted. Proposal is being revised and sent to attorney for review.
 - d. Demolition of mobile home is almost complete. Steel floor beams are not reusable.
 - e. Form 700, Statement of Economic Interests will be ready for trustees at the February meeting.
8. CLOSED SESSION: None
9. NEXT REGULAR MEETING: February 18, 2025
10. ADJOURNMENT:
The meeting was adjourned at 12:18 p.m. by Board Chair, Benita Cortez.

Respectfully submitted,



Robin Ogata

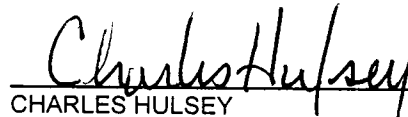
Date Approved 2-18-2025



BENITA CORTEZ



LINDA FAUST



CHARLES HULSEY



LYNN SIMMONS

absent
MARCIA WILLIAMS