**Hilmar Cemetery District**

P.O. Box 309, Hilmar, Ca. 95324-0309

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North Cemetery= 8710 Tegner Rd South Cemetery= 6340 Tegner Rd

 Meeting of the Board of Directors AGENDA of April 16, 2024 \* 4:00pm –

 Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

 Roll Call of Directors/Trustees ….

Reading of Minutes of Prior Meeting… dated March 19, 2024

1). **Financial Report** - to be presented at the Meeting…Current Fiscal Year Financials –Mar 31, 24.

 Budget review and assessment for second half of Fiscal Year.

2). **President Borrelli** / - (1). Introduction of any Guests- if any; 2). Committee Review – Update on South Hilmar Cemetery Improvement Plan.

 3). **UNFINISHED BUSINESS** //

 (a)- Payment of BILLS = will be presented at the Meeting by Mgr. Rocha…

 (b)- District Trustees – Items to bring up to the Board by a Trustee/Director will be presented at this time…

 (c). Grounds Superintendent Report: < to be presented by Manager >

 **North Cemetery** – (a). Grounds man – Report / update on North Cemetery trimming trees. b). Awaiting timeline to slurry coat North driveways and parking lots + re-striping, weather permitting. c)Awaiting response on Rich Keys (Cal-coating) for installation of additional mower ramps.

**South Cemetery**-/ (a). The Board ‘Grounds Improvement’ Committee with Assistant Manager Freeberg to report on their recommendations and proposed Budget for an updated Plan for South Cemetery <updates>.

(b). Grounds & driveways contractor scheduling to be extended into April – May 2024; Additional proposals to be procured.

 4). **NEW BUSINESS** // (a). Board vacancy.

 5). **Other discussions for the good of the district**; Items to discuss and placed on May Board Meeting Agenda.

 6). **Meeting adjournment**- ---by President Darren Borrelli

 Next Meeting: May 21, 2024 @ 4:00pm at North Cemetery office –

Enclosures --- if any = will be presented at the meeting \*\*\*\*\*\*

Public Notice

Sent out revised Agenda on April 13, 2024.

\*\* Richard Rocha Mgr. / Hilmar Cemetery District

 https://hilmarcemeterydistrict.org