**Hilmar Cemetery District**

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

(209)634-7655 email: cjfmanager@hilmarcemeterydistrict.org

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

Meeting of the Board of Directors AGENDA of December 10, 2024 \* 4:00pm –

Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

Roll Call of Directors/Trustees ….

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

1). **Financial Report** - Current Fiscal Year Financials –November 30, 2024.

2). **President Borrelli** - (1). Introduction of Guests- if any.

3). **Unfinished Business:**

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

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

(c)- South Cemetery – Improvement Plan – updates.

(d)- Board Member prospect.

4). **New Business:**

(a). Streamline rate increase.

(b). Insurance Policy Quotes.

5). **Other discussions for the good of the district**;

Items to discuss and placed on the January 2025 Board Meeting Agenda.

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

Next Meeting: January 21, 2025 @ 4:00pm at North Cemetery office

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

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

Public Notice

Agenda available December 7, 2024.

@ https://hilmarcemeterydistrict.org