**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 January 21, 2024\5 \* 4:00pm –

Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

Roll Call of Directors/Trustees ….

Reading of Minutes of Prior Meeting… dated December 10, 2024

1). **Financial Report** - Current Fiscal Year Financials –December 31, 2024.

2). **President Borrelli** - (1). Introduction of Guests- that may be present.

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. Board Vacancy.

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

4). **New Business:**

(a). Resolution to join The Special District Management Authority’s Property/Liability Program.

(b). Insurance Policy selection.

(c). Upcoming CAPC conference financial arrangements.

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

Items to discuss and placed on the February 18 Board Meeting Agenda.

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

Next Meeting: February 18, 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 January 17, 2024.

@ https://hilmarcemeterydistrict.org