

**ATASCADERO CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 19, 2023, 10:00 A.M.
DISTRICT CONFERENCE ROOM
DISTRICT MANAGER: CINDY SUMMERS
TRUSTEES: RICHARD HART, JAY DECOU, AND MARGARET MARSHAL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

- 4. A. MINUTES OF NOVEMBER 15, 2023 BOARD OF TRUSTEES MONTHLY BOARD MEETING.
B. BANK OF AMERICA STATEMENT FOR NOVEMBER 2023.
C. REVIEW OF DEPOSIT OF \$5,783.31 TO THE SLO COUNTY TREASURER'S OFFICE FOR THE MONTH OF NOVEMBER 2023.
D. NOVEMBER WARRANT REVIEW**

- 5. CORRESPONDENCE:
A. CAPC MEETING IN MARCH IN SAN DIEGO
B. GSRMA REIMBURSEMENT**

- 6. OLD BUSINESS:
A. ALL TREE WORK SCHEDULED FOR THIS FISCAL HAS BEEN COMPLETED
B. ROAD UPDATE
C. JOB FLYER IS POSTED WITH CLOSING DATE OF 3-8-24**

- 7. NEW BUSINESS:
A. # OF BURIALS (4 FULL BODY & 1 ASH)
B. CERTIFICATES OF BURIAL
C. MANAGER'S REPORT
D. WARRANTS
E. NEXT BOARD MEETING IS SCHEDULED FOR FRIDAY, JANUARY 19, 2024**

ADJOURNMENT