

**ATASCADERO CEMETERY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 22, 2025, 10:00 A.M.  
DISTRICT CONFERENCE ROOM  
DISTRICT MANAGER: CINDY SUMMERS  
TRUSTEES: JAY DECOU AND MARGARET MARSHAL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4.**
  - A. MINUTES OF DECEMBER 18, 2024, BOARD OF TRUSTEES MONTHLY BOARD MEETING**
  - B. BANK OF AMERICA STATEMENT FOR DECEMBER 2024.**
  - C. REVIEW OF DEPOSIT OF \$13993.06 TO THE SLO COUNTY TREASURER'S OFFICE FOR THE MONTH OF DECEMBER 2024.**
  - D. DECEMBER WARRANT REVIEW**
- 6. CORRESPONDENCE:**
  - A. CHRISTMAS CARD**
  - B. 1099'S FOR TRUSTEES**
  - C. ANNUAL CONFERENCE REGISTRATION AND HOTEL INFO**
- 7. OLD BUSINESS:**
  - A. UPDATE OF CIP #3 INVESTIGATION OF WATER OPTIONS**
  - B. REMINDER – ANNUAL 700 REPORTS WILL BE DUE APRIL 1**
- 8. NEW BUSINESS:**
  - A. ANNUAL BURIAL REPORT HISTORY**
  - B. DECEMBER BURIAL REPORT 8 BURIALS, 5 ASH, 1 LINER, 1 BOTTOM, 1 TOP**
  - C. CERTIFICATE OF BURIAL RIGHTS**
  - D. MONTHLY COUNTY FINANCIAL REPORT**
  - E. MANAGER'S REPORT**
  - F. WARRANTS**
  - G. NEXT BOARD MEETING TO BE SCHEDULED FOR FEBRUARY 19TH**

**ADJOURNMENT**