Atascadero Cemetery District
Board Of Trustees Regular Meeting
February 19, 2025, 10:00am
District Conference Room
District Manager: Cindy Summers

Trustees: Jay Decou and Margaret Marshall

- 1. Call to order
- 2. Roll call
- 3. Public comments
- 4. Regular Business
 - A. Minutes of January 22,2025 regular board meeting.
 - B. Bank Of America statement review for January 2025.
 - C. Review deposit of \$14,409.01 to the SLO County Treasurer for January 2025.
 - D. January warrants issued review.
- 6. Correspondence
 - A. Newspaper article.
 - B. Email from CPA, the Financial Transaction Report has been filed.
 - C. Email from SLO County auditor Brian Spaulding, our new auditor is Lauren Solis.
- 7. Old Business
 - A. Update CIP #3 Investigation of water options.
 - B. Update information for Group Term Life Insurance Policy.
 - C. New Trustee status.
 - D. Update information for Trustee compliance.
- 8. New Business
 - A. Sandra Hedstrom Wheeler, Stifel Investments, funds available and policy.
 - B. Annual burial history report.
 - C. January burial report, 7 total, 2 caskets and 5 cremations.
 - D. Monthly financial reports and budget adjustment request
 - E. Manager's report.
 - F. Warrants.
 - G. Schedule the next meeting for March 19 at 10am.

Adjournment