ATASCADERO CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2024, 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 JANUARY 19, 2024 BOARD OF TRUSTEES MONTHLY BOARD MEETING.**
   B. BANK OF AMERICA STATEMENT FOR JANUARY 2024.
   C. REVIEW OF DEPOSIT OF $19,276.23 TO THE SLO COUNTY TREASURER'S OFFICE FOR THE MONTH OF JANUARY 2024.
   D. JANUARY WARRANT REVIEW

5. **CORRESPONDENCE:**
   A. PCA TRAINING, VISALIA IN APRIL, SANTA CRUZ IN JUNE
   B. LETTER FROM CITY OF ATASCADERO, PROPOSED REFUNDING BOND ISSUE TO ACHIEVE DEBT SERVICE SAVINGS, APPROVAL OF SUBORDINATION OF PASS-THROUGH PAYMENTS.

6. **OLD BUSINESS:**
   A. ROAD PROJECT UPDATE
   B. REAPPOINTMENT, 700 REP., ETHICS & HARRASMENT PREVENTION TRAINING
   C. WATER PIPE PROJECT UPDATE

7. **NEW BUSINESS:**
   A. # OF BURIALS, 4 (2 FULL BODY & 2 ASH)
   B. CERTIFICATES OF BURIAL
   C. FIRE DEPARTMENT RESOLUTION (HAZARD REDUCTION/LAND CLEARING)
   D. MANAGER'S REPORT
   E. WARRANTS
   F. NEXT BOARD MEETING TO BE SCHEDULED

ADJOURNMENT