

**ATASCADERO CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
JULY 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 JUNE 14, 2023, BOARD OF TRUSTEES MONTHLY BOARD MEETING.
B. BANK OF AMERICA STATEMENT FOR JUNE 2023.
C. REVIEW OF DEPOSIT OF \$17,358.28 TO THE SLO COUNTY TREASURER'S OFFICE
FOR THE MONTH OF JUNE 2023
D. JUNE WARRANT REVIEW**
- 5. CORRESPONDENCE:**
 - A. THANK YOU NOTE**
 - B. LETTER FROM SLO COUNTY DA**
 - C. NEWSPAPER ARTICLE**
 - D. VERBAL COMPLAINT – ROAD CONDITIONS & OLD TREE AND STUMP WORK**
 - E. CAPC MEETING ANNOUNCEMENT**
- 6. OLD BUSINESS:**
 - A. VOICE MAIL UPDATED**
 - B. WEB SITE UPDATED, AGENDAS AND MINUTES TO BE POSTED MONTHLY**
 - C. ROAD PROJECT UPDATE: RFP TO BE OUT BEFORE 8-31, CONTRACTOR
COMPLIANCE & MONITORING BY CCM, inc**
 - D. PRELIMINARY WORK ON THE EXPANSION PROJECT**
- 7. NEW BUSINESS:**
 - A. # OF BURIALS (6 ASH, 3 FULL BODY) & ANNUAL REPORT**
 - B. CERTIFICATES OF BURIAL**
 - C. MANAGER'S REPORT**
 - D. POLICY UPDATES**
 - E. WARRANTS**
 - F. SET AUGUST BOARD MEETING (DM SUMMERS OUT AT CONFERENCE 8-9 TO 8-11)
CONSIDER 8-23 FOR MEETING DATE**
- 8. ADJOURNMENT**