

**ATASCADERO CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 15, 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 JANUARY 25, 2023, BOARD OF TRUSTEES
MONTHLY BOARD MEETING.**
4. **A. BANK OF AMERICA STATEMENT FOR JANUARY 2023.
B. REVIEW OF DEPOSIT OF \$ 14,479.38 TO THE SLO COUNTY
TREASURERS OFFICE FOR THE MONTH OF JANUARY 2023**
5. **CORRESPONDENCE:**
 - A. **EMAIL FROM CAPC REGARDING ROOMS AT THE CONFERENCE**
 - B. **NOTICE FROM THE ATASCADERO WATER COMPANY**
6. **OLD BUSINESS:**
 - A. **SEPARATION OF ENDOWMENT AND INTERST**
 - B. **STATUS OF SOLD TRUCK**
7. **NEW BUSINESS:**
 - A. **CONSIDER FURNACE REPLACEMENT**
 - B. **CONSIDER PRE-MADE MARKER SETS**
 - C. **TO DO LIST AND PROJECTS**
 - D. **REPLACE CHAINSAW**
 - E. **WARRANTS FOR BILLS AND PAYROLL**
 - F. **CERTIFICATES OF BURIAL RIGHTS**
 - G. **MANAGER'S REPORT**
8. **ADJOURNMENT**