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General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Kevin Haupt, Vice President | Denise Polito, Secretary

MINUTES
Special Board Meeting
September 24, 2024

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 8:00 am. by Board President, James Lyon.

Attendance

Members Present Board President, James Lyon, and Board Vice President, Kevin Haupt

Members Absent: Board Secretary, Denise Polito

District Staff Present: General Manager, Carrie Perryman

2. Public:

Guest(s): PSLA Civil Engineer, Mike Smith

Correspondence: None

3. Capital Planning

Civil engineer Mike Smith attended the meeting to discuss the possibility of developing smaller expansion areas. During the workshop, various costs, requirements, and timelines for Habitat Mitigation, the Conditional Use Permit, and Grading Permit were reviewed.

ADJOURNMENT

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10. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, September 25, 2024, at 3:00 pm.
Meeting Adjourned.

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Meeting held Wednesday, September 24, 2024.


James Lyon/Board President

Date: 10-24-2024


Kevin Haupt /Board Vice President