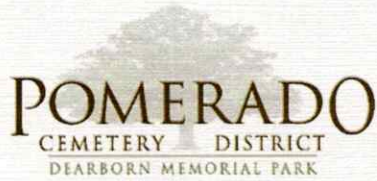


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General Manager | Carrie Perryman

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

**MINUTES**  
**Special Meeting**  
**February 20, 2025**

**1. Call to order / Roll Call**

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 2:33 pm. by Board President, James Lyon.

**Attendance**

Members Present Board President, James Lyon, Board Vice President, Kevin Haupt, and Board Secretary, Denise Polito

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

**2. Public:**

Guest(s) SDA Architects President, Stephen Dalton  
SDA Architects Job Captain, Sebastian Beingolea

Correspondence: None

**3. Cemetery Expansion – Dalton Architects**

A special meeting was held with Dalton Architects to review the updated plans based on our previous feedback. They made the requested changes and introduced three different styles for the administration building and committal area. While the board appreciated the effort and creativity, the designs did not reflect our vision. It was decided to reconvene in a few weeks to allow Dalton Architects time to revise the plans.

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**ADJOURNMENT**

**10. Next Scheduled Board Meeting**

The next regular board meeting is scheduled for Wednesday, February 26, 2025, 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 Special Meeting held Wednesday, February 20, 2025.



Denise Polito/Board Secretary

Date: March 28, 2025

  
Kevin Haupt /Board Vice President