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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 17, 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 4:00 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):

None

Correspondence:

None

### 3. Capital Planning

The board met to review and discuss the proposals received for professional services necessary to continue the cemetery expansion. It was the consensus of the board to request revised proposals that reflect phasing the proposed expansion area. Based on the proposals, a cost analysis for Habitat Mitigation, the Conditional Use Permit, and Grading Permit will be prepared and provided to the board at the next regular meeting.

**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 17, 2024.

  
James Lyon/Board President

Date: 10-24-2024

  
Kevin Haupt /Board Vice President