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BOARD OF TRUSTEES Richard Dusi Ellen Castellanos Beverly Rillo

> MANAGER Sandy Cowell

A regular meeting is scheduled for the Templeton Cemetery District on Thursday July 25, 2024 at 4:00 PM. The meeting will be held at the Templeton Cemetery Office located at 100 Templeton Cemetery Road, Paso Robles, Ca 93446. All Health and Safety measures will be observed.

AGENDA: Call to order Roll Call Pledge of Allegiance Public Comment Consent Agenda: Minutes: June 18th 2024

Staff Report

Business:

- 1. <u>June Financials and 2022-23 Audit Report</u>: The Trustees will review the Financials for the month of June 2024 and if appropriate with no objections, the Trustees will then approve the June 2024 Financials as presented. Cowell will provide the Trustees the completed 22-23 Audit. (Discussion / Approval)
- 2. <u>Review of Cemetery Fees Ordinance 2020-1</u>: The Trustees will review each interment item and associated fees. They will begin discussion on the appropriate increases if needed. If increases are required, the Trustees will then direct Cowell to "Notice" the amended fees /additions requested, in the local Newspaper (3 times) informing the public of a date set for a Public Hearing. (Discussion / Approval)
- 3. <u>Review of the Rules and Regulations</u>: The Trustees will review the existing Rules and Regulations and may amend or add to said Rules and Regulations if appropriate. These Rules and Regulations will then be included with the "Noticing" of increased interment fees followed by a scheduled Public Hearing. (Discussion / Approval)
- 4. <u>Trustee Comments</u>: The Trustees will take this opportunity to voice their comments or concerns. (No action taken)
- 5. Adjournment.

**Members of the public will have the opportunity to direct comments to the Cemetery Trustees during Public Comment and address any items listed on the Agenda before or during consideration of that item. The Templeton Cemetery District complies with the Americans with Disabilities Act and California Government Code 54954.2.