#  *Hilmar Cemetery District*

 **P.O. Box 309, Hilmar, Ca. 95324-0309**

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North Cemetery= 8710 Tegner Rd South Cemetery= 6340 Tegner Rd

**Meeting of the Board of Directors** **AGENDA for October 17, 2023 / 4:00pm –**

**Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.**

**Roll Call of Directors/Trustees …**. *.*

**Reading of Minutes of prior Monthly Meeting… dated Sept 19 , 2023**

**1). Financial Report** – *through Sept 30, 2023 – to be presented by Manager*

**2). President Borrelli /** -1). meeting to Welcome Richard Rocha – officially hired effective Nov 1 to begin training for the Manager position; 2). Review any recommendations from South Cemetery Improvement Committee…; 3). Introduction of any Guests…

**3). UNFINISHED BUSINESS //**

 **(a)- Payment of the BILLS:** all Bills to be submitted by Manager for review and approval….

(b)- District Trustees – Items to bring up to the Board by a Trustee/Director will be presented at this time: **Committee Report -**if any-

 (c). Grounds Superintendent Report: < to be presented by Manager ***>***

***NORTH Cemetery –*** *Manager Report – including Equipment needs*

***SOUTH Cemetery –*** *Manager report with recommendation(s) from Committee Trustees…including any handout(s) and visual aids.*

 **(d).** Board CALENDAR – Update for scheduling of management sessions November and December + 2024; // Committee assignments; // CAPC professional improvement; // accommodate three month scheduling with training sessions for the ‘New’ Manager –

**NEW BUSINESS:** (a) Recommended Budget for purchases and acquisition(s) by HCD Board for North and South Cemeteries for upcoming fiscal Quarter*;< handout(s) to be provided by Manager at the Meeting>.*

 ***5). Other discussions for the good of the District ;*** *Input and suggestions from Guests in attendance to be considered by the Trustees;*

 **6). Meeting adjournment***- ---by President Darren Borrelli*

***Next Meeting:*** *November 21, 2023 Board Meeting Date @ \*time to be confirmed\* -*

***Christopher Freeberg*** Mngr / Hilmar Cemetery District

 <https://hilmarcemeterydistrict.org>

Enclosures --- if any = will be presented at the meeting

**Public Notice set out October 12, 2023**