**Hilmar Cemetery District**

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

(209)634-7655 email: cjfmanager@hilmarcemeterydistrict.org

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

 Meeting of the Board of Directors AGENDA of May21, 2024 \* 4:00pm –

 Location: 8710 Tegner Rd –NORTH Hilmar Cemetery grounds.

 Roll Call of Directors/Trustees ….

Reading of Minutes of Prior Meeting… dated April 16, 2024

1). **Financial Report** - Current Fiscal Year Financials –April 30, 2024.

 Budget review and assessment for second half of Fiscal Year.

2). **President Borrelli** / - (1). Introduction of any Guests- if any; 2). Committee Review – Update on South Hilmar Cemetery Improvement Plan.

 3). **UNFINISHED BUSINESS** //

 (a)- Payment of BILLS = will be presented at the Meeting by Mgr. Rocha…

 (b)- District Trustees – Items to bring up to the Board by a Trustee/Director will be presented at this time…

 (c)- Board Vacancy.

 **North Cemetery** – (a). Grounds Superintendent Report: < to be presented by Manager >

 **South Cemetery**- (a). The Board ‘Grounds Improvement’ Committee to report on their update Plan for South Cemetery <updates>.

(b). Grounds & driveways contractor scheduling to be extended into June – July 2024; Additional proposals to be procured.

 4). **NEW BUSINESS** - (a). New pricing proposal for Fiscal Year 2024-2025.

 5). **Other discussions for the good of the district**; Items to discuss and placed on May Board Meeting Agenda.

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

 Next Meeting: June 18, 2024 @ 4:00pm at North Cemetery office –

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

Public Notice

Sent out revised Agenda on May 18, 2024.

\*\* Richard Rocha Mgr. / Hilmar Cemetery District

 https://hilmarcemeterydistrict.org