#  *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 May 16, 2023**   **at the North Cemetery grounds = 8710 Tegner Rd, Hilmar, Ca** / 4:00pm PDT …

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

**Reading of Minutes of prior Meeting… dated April 18 , 2023**

**1). Financial Report** - to be presented at the Meeting…Current Fiscal Year Financials – through April 30, 2023

**2). President Borrelli /** - 1).update re: submission of Director Livak reappointment as Trustee for 2023-2027 Term; 2). Update re: submission of Application(s) of Mrs Taylor Nylund to fill vacant Trustee Board seat ; 3). Further review of President’s qualifying paperwork for Management position in the future needs…this should be reviewed annually; (4). Review for Committee to assist Budget needs of upcoming Fiscal Year 2023-2024…

**3). UNFINISHED BUSINESS //**

(a)- **Payment of BILLS =** will be presented at the Meeting by Mngr Freeberg …

 (b)- District Trustees – Items to bring up to the Board will be presented at this time… (1), Recommendation by Manager to continuing list of Names of future potential candidates for Trustee positions.

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

**North Cemetery** – (1). Groundsman – Report / Manager …

 (d) Committee report for contactor contacts by 1st VP Danbom for respective South Cemetery improvements… if any.

(e) Update – “No Dumping” Signs for NORTH Cemetery have not been completed for installation as of Board Meeting…but Manager will have mounted as soon as materials arrive…additionally, a recommendation from Groundsman that Board acquire multiple ‘trail cameras’ that are motion sensored and w/ night vision capability and to be attached to the respective signs…

 (f) No update available of proposed vendors < Long Term Planning memo  *this has been tabled through September. >*

**South Cemetery-/** (1). See 1st VP Danbom updates….if any

**4). NEW BUSINESS // (a***). Need for:* Resolution by HCD Board to continue with its Special Districts Servicing Agreement July 1, 2023 through June 30, 2026 with County of Merced Auditor/Controller… (b). *Recommendation*: that the full Board of Trustees to attend next CAPC Annual Conference in March 2024 and establish such expense for travel/lodging/and Registration costs into the 2023-24 Budget.

 ***5). Other discussions for the good of the District ;*** *continue* to place on successive meetings Agendas through June Board Meeting***….****Budget planning for 2023-2024 Fiscal Year;*

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

***Next Meeting Date: June 20, 2023 \* 4:00pm***

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

 <https://hilmarcemeterydistrict.org>

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

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