#  *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 of April 18, 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 March 21, 2023**

**1). Financial Report** - to be presented at the Meeting…Current Fiscal Year Financials – through March 31, 2023

**2). President Borrelli /** - 1).Introduction of Guest speakers from County of Merced => Supervisor Lloyd Pareira and Planning Dept Ms Tiffany Ho / to bring us up to date on State and County issues for Special Districts and other Public service programs…. 2). Update for Hilmar qualified Resident to fill vacated Seat on the Board \*\*see below District Trustees <item (b)> \*\*; 3). Review of President’s qualifying paperwork should Management position in the future needs to be submitted to advertise of such position. (4). Continue of review for expansion options for North Cemetery…

**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), Nomination of Names of candidates for filling vacated Board of Director/Trustee position for term ending 03-01-2026. …

 (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…

(e) Update – Signs for NORTH Cemetery have not been completed for installation as of Board Meeting…but Manager will have mounted as soon as materials arrive…

 (f) No update available of proposed vendors < Long Term Planning memo *discuss need for new Surveying of North Cemetery and consulting recommendations of grounds – plots - layout for possible expansion (Long Term Planning goals… including Website additional programs possible Lot Mapping).*

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

**4). NEW BUSINESS // (a).** Director Machado and President Borrelli review of CAPC Conference materials from March 24-25 ….

 ***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: May 16, 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 April 14, 2023**