

# NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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District Manager

## BOARD OF TRUSTEES MEETING

TUESDAY, MAY 21, 2019

7:00 A.M.

NEWCASTLE CEMETERY OFFICE

### AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT -
4. DISCUSSION AND APPROVAL OF MINUTES OF THE WORKSHOP MEETING HELD ON APRIL 9, 2019.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 16, 2019.
6. APPROVAL AND PAYMENT OF APRIL BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
7. MANAGEMENT REPORT
8. OLD BUSINESS
  - A. UPDATE AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE 20.3 ACRE UNDEVELOPED PROPERTY.
9. NEW BUSINESS -
  - A. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE DISTRICTS CASH POLICY.
  - B. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE FACHA PROPERTY.
  - C. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE PCA ANNUAL CONFERENCE AUGUST 15 - 18<sup>TH</sup>, 2019.
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT -