

## **AGENDA**

### **OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT**

June 16, 2020, at 7:00 a.m.

District Office

850 Taylor Road, Newcastle, CA 95678

**\*\*MEETING WILL BE CONDUCTED VIA TELECONFERENCE. FOR ACCESS TO THE  
CONFERENCE CALL PLEASE CALL 1-712-832-8330. THE ACCESS CODE IS 8092062#.**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. All public comments must be made during the public comment section, and are subject to the reasonable time limitations for each speaker. Members of the public may address any matter under the jurisdiction of the Board of Trustees; however, the Board is prohibited from discussing or taking any action on any item not appearing on the agenda. Any person may obtain copies of materials pertaining to an agenda item by making a request to the District's office located at 850 Taylor Road, Newcastle, CA 95678 between 9:00 am and 4:00 pm. Anyone requiring a disability-related modification or accommodation in order to participate in the meeting should contact the District's Office at (916) 663-4660 as soon as possible, and at least 72 hours prior to the meeting date.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PUBLIC COMMENTS**

**D. AGENDA REVIEW**

**E. CONSENT AGENDA**

1. Discussion and Approval of Minutes for the Workshop Meeting on May 12, 2020.
2. Discussion and Approval of Minutes for the Regular Meeting on May 19, 2020.
3. Approval and Payment of May Bills, Review of List of Checks Prepared by Office Manager.
4. Approval of Transfer of May 2020 Income to County.

**F. MANAGERS REPORT**

**G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS**

1. Property development at Rocklin Cemetery
2. 457 Retirement Plan
3. Bids received for Fiscal Year end Auditing services

**H. REVIEW OF CORRESPONDENCE TO THE DISTRICT**

**I. TRUSTEE QUESTIONS & COMMENTS**

**J. ADJOURNMENT**

This agenda posted the 11<sup>th</sup> day of June, 2020  
Posted by: Laurie McAfee, Office Manager  
Approved by: Harley Forrey, District Manager