

# NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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## BOARD OF TRUSTEES MEETING

TUESDAY, NOVEMBER 19, 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 SPECIAL MEETING HELD ON OCTOBER 4, 2019.
5. DISCUSSION AND APPROVAL OF MINUTES OF THE WORKSHOP MEETING HELD ON OCTOBER 8, 2019.
6. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON OCTOBER 15, 2019.
7. APPROVAL AND PAYMENT OF OCTOBER BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
8. MANAGEMENT REPORT
9. OLD BUSINESS
10. NEW BUSINESS -
  - A. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE ZONING OF THE 20 ACRE UNDEVELOPED PROPERTY (OLD VEIGA PROPERTY) AT NEWCASTLE.
  - B. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE DEVELOPMENT OF THE NEW GARDEN IN ROCKLIN.
  - C. DISCUSSION AND POSSIBLE DECISION(S) TO BE MADE REGARDING THE INSTALLATION OF A NEW WATER TANK ON THE UNDEVELOPED 20 ACRE PARCEL AT NEWCASTLE.
11. CORRESPONDENCE -
12. OPEN FLOOR DISCUSSION -
13. ADJOURNMENT -