

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

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BOARD OF TRUSTEES MEETING

TUESDAY, JANUARY 21, 2020

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 DECEMBER 10, 2019.
5. DISCUSSION AND APPROVAL OF MINUTES OF REGULAR MEETING HELD ON DECEMBER 17, 2019.
6. APPROVAL AND PAYMENT OF DECEMBER BILLS, REVIEW OF LIST OF CHECKS PREPARED BY OFFICE MANAGER.
7. MANAGEMENT REPORT
8. OLD 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.
9. NEW BUSINESS -
10. CORRESPONDENCE -
11. OPEN FLOOR DISCUSSION -
12. ADJOURNMENT -