

# Alamo-Lafayette Cemetery District

An Independent California Special District

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3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**MINUTES  
SPECIAL MEETING  
AUGUST 1, 2023  
2:00 P.M.**

District Office: 3285 Mt. Diablo Blvd., Lafayette, CA 94549

**CALL TO ORDER** – The meeting was called to order at 2:03 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen and Trustee McCosker. Staff: District Manager Patricia Howard.

**NEW BUSINESS**

- a. It was moved by Thiessen, second by McCosker to approve Resolution 2023-8.1 to obtain the Dissolution application and then filing the Dissolution through LAFCo., due to the state of the Cemetery District's finances, deferred maintenance, safety/upkeep, current and future income and expenditures. *Vote:* Ayes –Thiessen, McCosker and Flood. Noes – 0.

ADJOURN MEETING – 2:08 P.M.

NEXT MEETING: August 14, 2023, at 1:00 P. M. will be held at the District office 3285 Mt. Diablo Blvd., Lafayette, CA 94549