

# 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

**AGENDA  
BOARD OF TRUSTEES MEETING  
JANUARY 9, 2023  
1:00 P.M.**

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

## **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

*Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Patricia Howard at least 72 hours before the meeting at 925-284-1353 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety. All persons attending any board meetings MUST wear a mask and socially distance by at least six feet (6').*

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

**PUBLIC COMMENTS** – *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

**CORRESPONDENCE** – *Items not on Agenda (Information only until placed on a future agenda.)*

### **DISTRICT MANAGER REPORT**

### **FINANCIALS**

- a. **Approval of Warrants** – NOVEMBER & DECEMBER 2022
- b. **Income/Expenditures** – NOVEMBER & DECEMBER 2022

### **OLD BUSINESS**

- a. **No Old Business**

### **NEW BUSINESS**

- a. **2021 & 2022 Audit Report**
- b. **Letter from Mr. Fredericks regarding Stow Plot**

### **COMMENTS FROM TRUSTEES**

### **ADJOURN MEETING**

**NEXT MEETING: February 13, 2023, at 1:00 P. M.**