

# 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**  
**AUGUST 14, 2023**  
**1:00 P.M.**

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

*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.*

*“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Alamo-Lafayette Cemetery District less than 96 hours prior to that meeting are available for public inspection at the District Office: 3285 Mt. Diablo Blvd., Lafayette, during normal business hours.*

## **CALL TO ORDER**

**APPROVAL OF MINUTES** – Minutes of July 17, 2023, and August 1, 2023.

**PUBLIC COMMENTS** – *Members of the Public may address the Board on any issue, including those not on the Agenda – the 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 – JULY 2023**
- b. **Income/Expenditures – JULY 2023**
- c. **Account Balance \$93,024.93**

### **OLD BUSINESS**

- a. **No Old Business**

### **NEW BUSINESS**

- a. **COMPLETION OF DISSOLUTION PAPERWORK FROM LAFCO**
- b. **ITEMIZED DISBURSEMENT OF DISSOLUTION PAYMENT TO LAFCO**
- c. **LETTER FROM SOTO FAMILY REGARDING THEIR FULL CASKET / CREMATION LOTS**

### **COMMENTS FROM TRUSTEES**

### **ADJOURN MEETING**

**NEXT MEETING:** September 11, 2023, at 1:00 P. M. held at the District Office