

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
September 13th, 2021
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday, October 18th, 2021 at **9:00 a.m.**

Date Posted: October 15th, 2021

Time Posted: 9:00 a.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment -**

Limited to 5 minutes per person on any matter not on the Agenda, within the District's jurisdiction. No Board action. Comments will be limited to 5 minutes per person, per item. Opportunity for public comment on Agenda items will be provided at the time they are discussed by the Board.

5. Consent Calendar

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items to be discussed and/or removed from the Consent Calendar.

- A. Approval of September 13th, 2021, Regular Meeting Minutes
- B. Approval of September 2021 Revenue and Expense Report
- C. Review of FY 2021 – 2022 Quarter 1 Reports: Budget Monthly Status, Trial Balance, Endowment Care Monthly Status
- D. Review of Stifel Investments: Endowment Care Income Fund and Reserve Fund

6. New Business

- A. Approve gutters for Stone Chapel – Action
- B. Approve new fee schedule for cemetery services – Action
- C. Approve fixed assets – Action
- D. Review and discuss complete Hall packet – Discuss/Possible Action
- E. Board Assignments – Discuss/Possible Action

7. Unfinished Business

- A. Future Projects and Development
 1. One to Five Year Project Plans – Discussion/Possible Action
 2. Erik Lee & Associates – Suitability Study for Future Cemetery Land - Update

8. Committee Reports

- A. Finance Committee
- B. Building and Projects Committee

9. Staff Reports

10. Trustee Report

11. Adjournment