

NOTICE
WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

WEDNESDAY
NOVEMBER 13, 2019
OPEN SESSION: 9:00 A.M.

Cemetery Office
415 Cemetery Drive – Winters, CA. 95694
(530) 795-2475
wcd415@sbcglobal.net
www.winterscemetery.org

AGENDA

1. CALL TO ORDER - ROLL CALL
2. **ACTION ITEM** - APPROVAL OF AGENDA
3. **PUBLIC COMMENTS**

4. **ACTION ITEMS**
 - a) APPROVAL OF OCTOBER MEETING MINUTES
 - b) APPROVAL OF OCTOBER SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED
 - d) RESOLUTION #2019-01 – INVESTMENT CHANGES
 - e) EQUIPMENT PURCHASE
 - f) CAPC FEBRUARY 2020 CONFERENCE

5. **DISCUSSION ITEMS**
 - a) MANAGER’S REPORT – GROUND’S FOREMAN REPORT
 - b) BUDGET UPDATE
 - c) CORRESPONDENCE
 - d) INVESTMENT ACCOUNTS
 - e) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Sheila Carbajal Date 11/07/2019 Time 12:30 p.m.