

**WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Friday June 14, 2024**

1. CALL TO ORDER: Chair Bristow called this Special meeting to order at 9:00 a.m. stating this special meeting was called due to major changes regarding the Fiscal Year 2024-2025 Budget that had previously been approved on June 12, 2024.

2. ROLL CALL OF THE BOARD

Present: Chair Joseph Bristow, Vice-chair Timothy Bozarth, Trustee's Larry Justus, Dennis Kilkenny and Viona Hague. Also attending Board Clerk/Manager Sheila Carbahal.

3. ACTION ITEM - APPROVAL OF AGENDA - Chair Bristow called for a motion. Trustee Kilkenny made the motion to approve the agenda. Vice-chair Bozarth seconded the motion. With no further discussion the motion carried with all ayes.

4. PUBLIC COMMENTS: Chair Bristow opened public comments and welcomed a public member in attendance. Chair Bristow asked if she would like to introduce herself and comment. She stated her name was Lucrecia Sandoval and she was there to apply for a Board member position and view the meeting. She then submitted her application to the Board Clerk. With no further comments public comments were then closed.


5. CONSENT CALENDAR

a) Approve Fiscal Year Ending 2024-2025 Budget Changes with Increase to Appropriations Limit Used – Chair Bristow asked Manager Carbahal to explain the need for a Special meeting regarding changes to the Budget previously approved on June 12th. Manager Carbahal explained after the June 12th meeting, she researched further the Appropriation Limits and discovered the limit can be exceeded if there's a Fixed Asset project over \$100,000 that has a life span of over ten years. She added the roads restoration project meets those specifications therefore a special meeting was needed to discuss and approve the new budget increase changes. Chair Bristow then called for a motion. **Trustee Kilkenny made the motion to approve the new Fiscal Year 2024-2025 budget with The Total Financing Sources in the amount of \$953,620. It was then seconded by Vice-chair Bozarth. With no further discussion the motion carried with all ayes.**

b) Board Comments – Chair Bristow thanked Lucrecia Sandoval for submitting her application and look forward to seeing her at future meetings.

c) Adjournment - Chair Bristow called for a motion to adjourn. Vice-chair Bozarth made the motion with a second from Trustee Kilkenny. With no further discussion the motion carried with all ayes and the meeting adjourned at 9:18 a.m.

Under penalty of perjury, I swear the Agenda Notice was posted on the Cemetery website, at the Winters Post Office and the District's office front door by 12:30 p.m., June 13th, 2024.


Sheila Carbahal
Manager/Board Clerk

J. G. Roth
Anthony Caputo
John L. Bunn
Viona Hague

Board of Trustees

7/10/2024
Date