PHYSICAL ADDRESS

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BOARD OF TRUSTEES

Richard Dusi Ellen Castellanos Beverly Rillo

MANAGER Sandy Cowell

A regular meeting is scheduled for the Templeton Cemetery District on Thursday May 15, 2025 at 4:00 PM. The meeting will be held at the Templeton Cemetery Office located at 100 Templeton Cemetery Road, Paso Robles, Ca 93446. All Health and Safety measures will be observed.

AGENDA:

Call to order Roll Call

Pledge of Allegiance

Public Comment

Consent Agenda:

Minutes: April 17, 2025

Staff Report

Business:

- 1. <u>April 2025 Financials</u>: The Trustees will review and if no objections to the April Financials, will then approve the April 2025 Financials as presented. (Discussion / Approval)
- 2. <u>The 2023-24 Audit Draft</u>: The Trustees will review the 2023-24 Audit Draft prepared by Moss, Levy and Hartzheim, LLP. If appropriate, the Trustees will then approve the document and provide copies to SLO County and LAFCO. (Discussion/Approval)
- 3. <u>TCD 2025-26 Fiscal Year Budget</u>: The Trustees will continue their discussion for future projects for the cemetery and make considerations for their new budget. They will then approve the proposed 2025-26 Fiscal Year Budget. (Discussion/Approval)
- 4. <u>Amendment to "Neal's Tractor Work" Contract</u>: This amendment would grant Neal's Tractor Work, Neal, to secure additional assistance for a specific project if appropriate (Contract sections 6,7.8 & 12), and must be approved by the Chairperson prior to the start of work being addressed. (Discussion/Approval)
- 5. Awning Proposal for the Entrance into the New Dry Section: The original designer Brian Montenegro has become unavailable but has recommended his associate to continue discussion on this project. All the details have been transferred over to DMS Welding, Templeton. The Trustees will have the opportunity to give their consideration to the proposal. (Discussion/Approval)
- 6. <u>Trustee Comments</u>: The Trustees will take this opportunity to voice their comments or concerns. (No action taken)
- 7. Adjournment.

**Members of the public will have the opportunity to direct comments to the Cemetery Trustees during Public Comment and address any items listed on the Agenda before or during consideration of that item. The Templeton Cemetery District complies with the Americans with Disabilities Act and California Government Code 54954.2.