

Palo Verde Cemetery District Board of Directors Meeting

AGENDA

Monday, January 22, 2024

1:30 pm located at

Palo Verde Cemetery District

343 W. 10th Ave.

Blythe, CA 92225

- I. **Call to Order/ Roll Call**
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**
- IV. **Public Comments** -Non-agenda items may be addressed by members of the public, subject to a three (3) minute time limitation per individual. Individuals may speak to agenda items at time of consideration.
- V. **Minutes** – Review & approval of the December 11, 2023 meeting minutes
- VI. **Treasurers Report**
 - a. Mechanics Bank Checking: _____
 - b. Mechanics Bank MM: _____
- VII. **Old Business:**
 - a. Pre-need contract review, revision and approval
 - b. Policy notification letter
- VIII. **New Business:**
 - a. Pre-need resolution for AA-72-1
 - b. Special Districts Financial Transaction Reports (Palo Verde Cemetery & Palo Verde Cemetery Financing Authority)
 - c. Petty cash policy
 - d. Review of employee pay rates
- IX. **Trustee's Comments:**
- X. **Manager's Report:**
 - a. Audit Progress Report
 - b. Headstone area modification project
- XI. **Adjourn**