PALO VERDE CEMETERY DISTRICT

MINUTES FROM SEPTEMBER 28, 2026

CALL TO ORDER

The meeting was called to order at 1:31 p.m. by Treasurer Marilee Harkinson

ROLL CALL

Present were Marilee Harkinson, Timothy (Tim) Wade, Susie Forrest

PLEDGE OF ALLEGIANCE

Was conducted.

APPROVAL OF THE AGENDA

Marilee moved to approve the agenda. Tim seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS

None

MINUTES

Marilee moved to approve minutes from the August 24th 2026 Regular Meeting. Tim seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

Marilee gave the Treasurer's report. The balances are as follows: Mechanics Bank checking-$99,099.49; Mechanics Bank money market-$434,220.45.

OLD BUSINESS

Susie said the Policy Manual update was in progress. Attorney Brian Hughes of BB and K. is preparing drafts and will ne sending them out for review.

NEW BUSINESS

The discussion about Pre-Need accounts was tabled until next meeting.

Susie said the telephone and Internet communications for the cemetery is changing. The current provider, Frontier, is no longer going to use copper wire and the service from them will no longer come to the cemetery at this time. There will be a need to change providers. Susie is looking at other options, including "Starlink" for their cost, equipment, coverage and needs. Maribel suggested to contact Frontier to see if the will send out a representative.

TRUSTEE'S COMMENTS

None

MANAGER'S REPORT

Susie said The Community Enhancement Collaborative Grant application is still in progress, but is idle at the moment.

Susie discussed the treatment opportunity for the infected/pest ridden trees. We are working on treating the trees with various companies and seeing what chemicals can be used. Susie is looking into the Extension Office.

ADJOURNMENT

The meeting was adjourned at 2:09 p.m.

NEXT MEETING

October 26th 2026 at 1:30 p.m.

Tim Wade

Timothy Wade
Secretary