

**Palo Verde Cemetery District
Board of Directors Meeting**

AGENDA

Monday, October 17, 2022

1:30 pm located at

Palo Verde Cemetery District Office
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 April 25, 2022 & September 26, 2022 meeting minutes
- VI. **Treasurers Report**
- VII. **Old Business:**
 - a) September 22, 2022 Incident. Insurance Claim, and repair approval
 - b) Shade Structure replacement cover
 - c) Shade Structure niche area
 - d) Equipment replacement and approval
 - e) Report on Fence – Security around South Shop & headstone area
- VIII. **New Business:**
 - a) SingerLewak 2021-22 Audit Engagement Letter
 - b) 2023 Land Lease contract renewal & terms
- IX. **Trustee’s Comments**
- X. **Manager’s Report**
 - a) Report on California Association of Public Cemeteries (CAPC) Education Meeting
- XI. **Adjourn**