

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

AGENDA

Monday, November 28, 2023

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 November 6, 2023 meeting minutes
- VI. **Treasurers Report**
 - a. Mechanics Bank Checking: _____
 - b. Mechanics Bank MM: _____
- VII. **Old Business:**

- VIII. **New Business:**
 - a. 2024 Land Lease
 - b. Auditor engagement letter & scheduling
 - c. Grounds keeper status change
 - d. Toro trade in options with current purchase

- IX. **Trustee's Comments:**

- X. **Manager's Report**

- XI. **Closed Session: Personnel**

- XII. **Resume open session and report.**

- XIII. **Adjournment**