PALO VERDE CEMETERY DISTRICT

MINUTES FROM AUGUGT 24,, 2026

CALL TO ORDER

The meeting was called to order at 1:30 p.m. by Treasurer Marilee Harkinson

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Was conducted.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

None

MINUTES

Tim moved to approve minutes from the August 3rd 2026 Regular Meeting. Marilee seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

Marilee gave the Treasurer's report. The balances are as follows: Mechanics Bank checking-$81,378.77; Mechanics Bank money market-$432,915.18. With an interest of $1,301.35.

OLD BUSINESS

Susie said the Policy Manual update was in progress. Susie reached out to Attorney Brian Hughes of BB and K, but, has not heard back as of yet.

NEW BUSINESS

Susie presented the 2026-2027 Budget, which members received a copy of. Marilee moved to approve the 2026-2027 Budget. Tim seconded the motion. The motion carried unanimously.

TRUSTEE'S COMMENTS

None

MANAGER'S REPORT

Susie said The Community Enhancement Collaborative Grant application is still in progress.

ADJOURNMENT

The meeting was adjourned at 1:48 p.m.

NEXT MEETING

September 28th 2026 at 1:30 p.m.

Timothy Wade
Secretary