

PALO VERDE CEMETERY DISTRICT
MINUTES FROM APRIL 27, 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

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

PUBLIC COMMENTS

None

MINUTES

Marilee moved to approve minutes from the March 23rd 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-\$137,844.58; Mechanics Bank money market-\$427,816.18 with \$1327.37 in interest.

PALO VERDE CEMETERY DISTRICT

MINUTES FROM APRIL 23RD 2026

PAGE 2

OLD BUSINESS

Susie said the Policy Manual update was in progress.

NEW BUSINESS

Susie was asking for direction on how to proceed with Pre-need of plot H-32-4T. The Family approached the Cemetery to see if the affairs were in order. The Family says they had made a \$500 payment. The Cemetery does not have a receipt that a \$500 payment had been received. The Family says they paid it, but has no paperwork or proof of payment. So there is a discrepancy over the \$500. The Board gave direction to follow the paperwork.

TRUSTEE'S COMMENTS

None

MANAGER'S REPORT

Susie gave an update on The Community Enhancement Collaborative Grant application status. She said she went for an interview regarding the needs of the grant request. Susie said the interview went well.

Susie said she is seeking resources for the compliance training for the Board and Employees on SB 827 Financial Training.

PALO VERDE CEMETERY DISTRICT

MINUTES FROM APRIL 23RD 2026

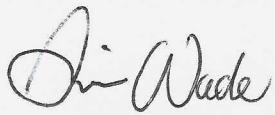
PAGE 3

ADJOURNMENT

The meeting was adjourned at 1:50 p.m.

NEXT MEETING

May 18th 2026 at 1:30 p.m.

A handwritten signature in cursive script, appearing to read "Tim Wade".

Timothy Wade
Secretary