

PALO VERDE CEMETERY DISTRICT
MINUTES FROM JUNE 22, 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

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 May 18th 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-\$106,280.05; Mechanics Bank money market-\$430,274.67 with \$1210.20 in interest

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OLD BUSINESS

Susie said the Policy Manual update was in progress.

NEW BUSINESS

Susie presented the Conflict of Interest Policy #1030 for review. There were no changes recommended. Marilee moved to accept the Conflict of Interest Code as written. Tim seconded the motion. The motion carried unanimously.

TRUSTEE'S COMMENTS

None

MANAGER'S REPORT

Susie gave an update on The Community Enhancement Collaborative Grant application status. She said she has some tasks to complete but the process is still in progress.

ADJOURNMENT

The meeting was adjourned at 1:49 p.m.

NEXT MEETING

July 27th 2026 at 1:30 p.m.



Timothy Wade
Sec