



AGENDA

OF THE *SPECIAL BOARD MEETING* OF THE *BOARD OF TRUSTEES*

OF THE **MADERA CEMETERY DISTRICT**

MONDAY, DECEMBER 16, 2024, 10:00 a.m.

1301 ROBERTS AVE., MADERA, CA 93637

Madera Cemetery District Office

1301 Roberts Ave. Madera, CA 93637

This agenda has been prepared and posted at least 72 hours prior to the meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

Call to Order

1. Roll Call of Board

2. Pledge to the Flag

3. Public Comment on any Agenda Item

The Board of Trustees of the Madera Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

4. CONSENT CALENDAR

A. None

5. NO CLOSED SESSION WILL BE HELD

6. DISCUSSION/ACTION ITEMS:

A. Report/Discussion/Decision on approval of 2023 audit

B. Report/Discussion/Decision on auditor engagement for 2024 audit

- C. Report/Discussion/Decision on 2025 lease agreement with D&D Ag Services, LLC**
- D. Report/Discussion/Decision on election of Board officers for 2025-26**
- E. Report/Discussion/Decision on new pricing structure effective 1/1/25**
- F. Report/Discussion/Decision on Plot & Endowment Care sales option**
- G. Report/Discussion/Decision on duration of placing plots on hold**
- H. Report/Discussion/Decision on contract financing terms**
- I. Report/Discussion/Decision on Contract Cancellation Policy**
- J. Report/Discussion/Decision on time allowed for marker setting**
- K. Adjournment**

This Agenda has been posted this 11TH day of December, 2024 _____
Arthur Gardner – District Manager

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*Please note the Board of Trustees Regular Meeting calendar is scheduled once a month for the calendar year. However, this meeting calendar is subject to change. Regular Board Meetings are tentatively scheduled for the dates below.

January 28, 2025
February 25, 2025
March 25, 2025
April 22, 2025