

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**AGENDA
BOARD OF TRUSTEES MEETING
JANUARY 8, 2024
1:00 P.M.**

Held at: The District 3285 Mt. Diablo Blvd. Lafayette, CA 94549

Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Patricia Howard at least 72 hours before the meeting at 925-284-1353 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.

“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Alamo-Lafayette Cemetery District less than 96 hours prior to that meeting are available for public inspection at the District Office: 3285 Mt. Diablo Blvd., Lafayette, during normal business hours.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS - *Members of the Public may address the Board on any issue, including those not on the agenda. The Board Chair will place a three-minute time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

ADOPTION OF AGENDA - *A copy of this Agenda and support materials are available to the public upon request. Request may be made by contacting the District at 925-634.4748, by fax 925-634-9783, or email dm@bbkucd.org.*

CORRESPONDENCE – *Items not on Agenda (Information only until placed on a future agenda.)*

DISTRICT MANAGER’S REPORT

MINUTES FOR APPROVAL – Regular meeting minutes of November 13, 2023. No meeting in December due to lack of quorum.

FINANCIAL

- a. **Approval of Warrants** – November & December 2023
- b. **Income / Expenditures** – November & December 2023
- c. **District Account Balance \$214,898.99**

OLD BUSINESS

- a. **LAFCo update**

NEW BUSINESS

- a. **Legal**
- b. **ALCD Report**
- c. **WorkDay**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – February 12, 2024, held at the District Office

ADJOURN