

# Alamo-Lafayette Cemetery District

An Independent California Special District

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

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**NOVEMBER 13, 2023**  
**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](mailto: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 October 9, 2023

**FINANCIAL**

- a. **Approval of Warrants** – October 2023
- b. **Income / Expenditures** –October 2023
- c. **District Account Balance \$38,990.89**

**OLD BUSINESS**

1. **LAFCo update**

**NEW BUSINESS**

1. **Letter from Howard regarding employment**

**COMMENTS FROM TRUSTEES**

**SETTING AGENDA OF NEXT REGULAR MEETING** – December 11, 2023, at the District Office

**ADJOURN**