

# 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
- Email: [office@alcdist.org](mailto:office@alcdist.org)

## AGENDA

### BOARD OF TRUSTEES MEETING

DECEMBER 9, 2024

1:00 P.M.

Held at: The District office 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 925-284-1353, 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 14, 2024.

#### FINANCIAL

- a. **Approval of Warrants** – November 2024
- b. **Income / Expenditures** – November 2024
- c. **District Account Balance \$593,554.22**

#### OLD BUSINESS

- a. **Cost of Living 2025**

#### NEW BUSINESS

- a. **2022/2023 & 2023/2024 Audit**

#### COMMENTS FROM TRUSTEES

**SETTING AGENDA OF NEXT REGULAR MEETING** – January 13, 2024, held at the District Office

#### ADJOURN