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General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Kevin Haupt, Vice President | Denise Polito, Secretary

MINUTES

Special Board Meeting

July 18, 2024

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 2:08 p.m. by Board President, James Lyon.

Attendance

Members Present Board President, James Lyon, and Board Vice President, Kevin Haupt, and Board Secretary, Denise Polito

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

2. Public:

Guest(s): VDLA Principal, Denise Armijo
VDLA Project Manager, Irina Kutman
VDLA Observer, Sophia Leif

Correspondence: None

3. Capital Planning – Master Plan Presentation VDLA

After introductions were made, Denise Armijo began the Master Plan presentation by discussing the history of VDLA including their background and experience. The presentation was very detailed and resulted in questions and discussion. After the presentation, the board discussed some components of the proposed layout. It was decided to take additional time to consider the proposal and continue the discussion at the next regular meeting.

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ADJOURNMENT

10. Next Scheduled Board Meeting


The next regular board meeting is scheduled for Wednesday, July 24, 2024, at 3:00 pm.
Meeting Adjourned.

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Meeting held Thursday, July 18, 2024.



Denise Polito/Board Secretary

Date: 8-20-2024



Kevin Haupt /Board Vice President