

SARATOGA CEMETERY DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE SARATOGA CEMETERY DISTRICT

November 17, 2021

14766 Oak Street, Saratoga, California
5:00 p.m.

CALL TO ORDER:

ROLL CALL:

GUESTS PRESENT:

PUBLIC COMMENT TIME:

(This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any item within the purview of the Board, which are NOT part of the Agenda. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.)

CONSENT CALENDAR

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the residing Chairperson.)

- 1) Minutes from the October 2021 Board Meeting
- 2) Manager's Report: October 2021
- 3) Financial Report: October 2021
- 4) Check Register: October 2021
- 5) Stifel Investment: October 30, 2021

Endowment Care: 2.47%
Endowment Care Interest: 2.51%
Land Acquisition: 2.27%
Pre Need: 2.20%

REGULAR AGENDA ITEMS

- 1) Discuss undeveloped land along Madronia's south border.
- 2) Review progress of Cremation Garden.
- 3) Report progress on development of Blocks 85,86,87,88.
- 4) Discuss Non Resident fee pricing.
- 5) Name the Cremation Garden and Columbarium.
- 6) Discuss Land Acquisition realtor criteria.
- 7) Review Financial Analysis of Blocks 85-88.
- 8) Manager's Report
- 9) Agenda items for next Board meeting.

AJOURNMENT

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the business office located at 14766 Oak Street, Saratoga, California, during normal business hours.
- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Secretary 24 hours prior to the meeting at (408) 867-3717.