

# SARATOGA CEMETERY DISTRICT

## AGENDA

### SPECIAL MEETING AND CLOSED SESSION OF THE BOARD OF DIRECTORS OF THE SARATOGA CEMETERY DISTRICT

FEBRUARY 8, 2023

14766 Oak Street, Saratoga, CA 95070

5:00 p.m.

CALL TO ORDER:

ROLL CALL:

GUESTS PRESENT:

AGENDA:

- 1) Obtain approval to hire realtor for Saratoga Cemetery District.

CLOSED SESSION: Conference with Real Property Negotiator

Property: 21511 Congress Springs Road, Saratoga, CA

Agency negotiator: Steve Albright

Staff attending: Executive Director, District Counsel.

REPORT ON CLOSED SESSION:

AJOURNMENT:

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Trustees less than 24 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.