

# SARATOGA CEMETERY DISTRICT

## AGENDA

REGULAR MEETING

OF THE BOARD OF DIRECTORS OF  
THE SARATOGA CEMETERY DISTRICT

February 28, 2024

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 January 2024 Board Meeting
- 2) Manager's Report: January 2024
- 3) Financial Report: January 2024
- 4) Check Register: January 2024

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: January 31,2024

Endowment Care: 3.70% - up .08

Endowment Care Interest: 3.76% - up .12

Land Acquisition: 3.25% - down .05

Pre Need: 3.37% - up .09

**REGULAR AGENDA ITEMS**

- 1) Discuss Land Acquisition.
- 2) Discuss Tranquility benches and fountain.
- 3) Review design for Block 76.
- 4) Report on Madronia arch repair.
- 5) Review Resolution No. 2024-2.
- 6) Manager's Report.
- 7) 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.