# SARATOGA CEMETERY DISTRICT

## **AGENDA**

#### SPECIAL MEETING AND CLOSED SESSION OF THE BOARD OF DIRECTORS OF

### THE SARATOGA CEMETERY DISTRICT

Conference regarding real property negotiations

Legal Authority: Government Code Section 54956.8

Real Property APN# 517-04-067

Staff present: Steve Albright

March 12, 2025

14766 Oak Street, Saratoga, CA 95070

5:00 p.m.

#### **CALL TO ORDER:**

**ROLL CALL:** 

#### **GUESTS PRESENT:**

#### AGENDA:

- 1) Identify real property.
- 2) Propose Resolution 2025-2 authorizing loan signers.
- 3) Convene into close session to negotiate real property purchase.
- 4) Reconvene into open session.
- 5) Report on closed session.

### **AJOURNMENT:**

- Any disclosable public records related to an open session item on the agenda and distributer to all or a majority of the Trustees less than 72 hours prior to that meeting ate 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.