

SARATOGA CEMETERY DISTRICT

AGENDA

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

April 23, 2025

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 March Board Meeting and the March 26, 2025, April 7, 2025 and April 11, 2025 Special Meeting.
- 2) Manager's Report: March 2025
- 3) Financial Report: March 2025
- 4) Check Register: March 2025

CONSENT CALENDAR CONTINUED:

5) Stifel Investments: March 31, 2025

Endowment Care: 4.39% - up .29

Endowment Care Interest: 4.00% - down .03

Land Acquisition: 3.98% - up .02

Land Acquisition (General Fund): 3.85% - down .14

Pre Need: 4.01% - down .06

REGULAR AGENDA ITEMS

1) Review and approve Resolution No. 2025-8 authorizing the purchase of APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068, APN 517-04-069 and authorizing the District Manager and Board Chairperson to execute all documents necessary to finalize the transaction.

2) Review and approve Resolution 2025-9 to authorize loan with Holman Capital.

3) Review list and authorize improvements to APN 517-12-030.

4) Report on the Tranquility statue.

5) Discuss Block 76 development.

6) Discuss BMO bank activities and Wells Fargo bank account progress.

7) Discuss ADA Website compliance.

9) Discuss Madronia arboretum tree donation.

10) Discuss issue of missing flowers

11) Manager's Report.

12) 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.