

SARATOGA CEMETERY DISTRICT

AGENDA

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

April 28, 2025

14766 Oak Street, Saratoga, CA 95070

1:00 p.m.

CALL TO ORDER:

ROLL CALL:

GUESTS PRESENT:

AGENDA:

- 1) Consider Financing Options for Purchase of APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068 and APN 517-04-069 and authorize the Board Chairperson and/or the District Manager to execute the following documents in forms acceptable to the District Counsel and take all other actions necessary to complete the financing:
 - a. Lease/Purchase Agreement between the Saratoga Cemetery District and Holman Capital Corporation;
 - b. Site Lease Agreement;
 - c. Escrow Agreement

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.