

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

April 7, 2025

14766 Oak Street, Saratoga, CA 95070

1:00 p.m.

CALL TO ORDER:

ROLL CALL:

GUESTS PRESENT:

AGENDA:

- 1) Rob Pankratz of Wulff,Hansen & Co. to present loan information.
- 2) Approve Resolution 2025-2 authorizing loan signers.
- 3) Identify real property.
- 4) Convene into close session to negotiate real property purchase.
- 5) Reconvene into open session.
- 6) Report on closed session.
- 7) Discuss loan options for APN#517-04-067

AJOURNMENT:

- Any disclosable public records related to an open session item on the agenda and distributor 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.