

SARATOGA CEMETERY DISTRICT

MINUTES

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

July 8, 2025

4:30 pm

CALL TO ORDER: Lisa Oakley called the meeting to order at 4:29 pm

ROLL CALL: Lisa Oakley, Sue Fitzpatrick, Norman Koepernik , Vicky Bosworth.

GUEST PRESENT: Kirsten Powell, legal counsel.

REGULAR AGENDA ITEMS:

- 1) **Convene to Closed Session:** The Board convened into closed session at 4:30 pm.
- 2) **Conference Regarding Real Property Negotiations:**
Legal Authority: Government code section 54956.8
Property: APN 517-04-065, APN 517-04-066, APN 517-04-067, APN 517-04-068, APN 517-04-069.
Staff Present: District Manager & Legal Counsel.
- 3) **Reconvene into open session:** The Board reconvened into open session at 5:39 pm.
- 4) **Report on closed session:** Nothing to report

ADJOURNMENT: Lisa Oakley adjourned the meeting at 5:39pm

Minutes by: Steve Albright

Lisa Oakley, Chairperson Lisa Oakley

Sue Fitzpatrick, Vice Chairperson Sue Fitzpatrick

Victoria Bosworth, Treasurer Victoria Bosworth

Norman Koepnik, Trustee Norman Koepnik