

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

AGENDA
BOARD OF TRUSTEES MEETING
OCTOBER 9, 2023
1:00 P.M.

Held at: 520 McBride, Lafayette, CA 94549

Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Patricia Howard at least 72 hours before the meeting at 925-284-1353 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.

“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Alamo-Lafayette Cemetery District less than 96 hours prior to that meeting are available for public inspection at the District Office: 3285 Mt. Diablo Blvd., Lafayette, during normal business hours.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS - Members of the Public may address the Board on any issue, including those not on the agenda. The Board Chair will place a three-minute time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.

ADOPTION OF AGENDA - A copy of this Agenda and support materials are available to the public upon request. Request may be made by contacting the District at 925-634.4748, by fax 925-634-9783, or email dm@bbkucd.org.

CORRESPONDENCE – Items not on Agenda (Information only until placed on a future agenda.)

DISTRICT MANAGER’S REPORT

MINUTES FOR APPROVAL – Regular meeting minutes of September 11, 2023

FINANCIAL

- a. **Approval of Warrants** – September 2023
- b. **Income / Expenditures** –September 2023
- c. **District Account Balance \$169,242.64**

OLD BUSINESS

1. **LAFCo update**

NEW BUSINESS

1. **Restraining Order**
2. **Tanaka Design Group – Proposal for Site Improvements**

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – November 13, 2023, at 1:00 P. M. held at 520 McBride, Lafayette, CA 94549

ADJOURN