# **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 JANUARY 14, 2019 1:00 P.M.

CALL TO ORDER

**APPROVAL OF MINUTES** 

PUBLIC COMMUNICATIONS

CORRESPONDENCE

### **DISTRICT MANAGER'S REPORT**

**TRUSTEES' REPORT** 

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- A) REIMBURSE DISTRICT MANAGER FOR DAMAGE TO VEHICLE WHILE DRIVING THROUGH LAFAYETTE CEMETERY ON DISTRICT BUSINESS
- B) FORM 700
- C) PURCHASE FORD F150
- D) FISCAL YEAR 2017-20018 Audit
- E) WARRANTS

### **ADJOURN MEETING**

NEXT MEETING: FEBRUARY 11, 2019 at 1:00 P. M.