

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

**MINUTES
SPECIAL MEETING
APRIL 25, 2023
2:00 P.M.
ZOOM AUDIO MEETING**

CALL TO ORDER – The meeting was called to order at 2:12 p.m. by Trustee Flood. Present: Trustee Carolyn Thiessen and Trustee Mary McCosker. Staff: District Manager Patricia Howard. Interim General Manager of a Cemetery District Robert Richardson

NEW BUSINESS

- a. **Discussion on the fiscal constraints of the District and their implications on current and future operations.** Mr. Richardson discussed the options for the District’s future funding operations and other actions. Trustee Thiessen moved, Trustee McCosker second to begin the resolution of application for submittal to the Board of Trustee and to LAFCo. *Vote:* Ayes –Thiessen and McCosker. Noes – 0.

ADJOURN MEETING – 3:26 P.M.

NEXT MEETING: MAY 8, 2023, at 1:00 P. M. will be held at the District office 3285 Mt. Diablo Blvd., Lafayette, CA 94549