



SUMMIT
Cemetery District

**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY MAY 8th 2018 9:00 A.M.
SUNNY SLOPE OFFICE**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS
 - A. Call Meeting to Order Action
 - B. Roll Call of Members Action
- II. AGENDA REVIEW Information/Action
- III. PUBLIC COMMENTS:
 - A. Public comments will be heard at this time. Information
(3 minute time limit)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of April 10th, 2018 Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for April 2018 Action
- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Report of Projects Started or Completed Information
 - C. Staff & Equipment Report Information
- VI. SAFETY REPORT:
 - A. Meetings/Topics Covered Information
- VII. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Recommendation to Approve Bid From Legend Well. Action
 - B. Recommendation to Approve Bid For New mower Action
 - C. Recommendation to Cancel Outstanding Contracts Action
 - D. Discussion Following the Annual Tour of the District. Information
- IX. NEW BUSINESS, QUESTIONS, SUGGESTION
- IX. ADJOURNMENT

Next Board Meeting: June 12th

DISTRICT OFFICE