



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, SEPTEMBER 8<sup>th</sup>, 2020 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.<br>(3 minute time limit)        | Information |
| IV.  | MINUTES, EXPENSES, FINANCIAL REPORT:   |             |
|      | A. Minutes of August 11th, 2020 Regular Meeting                                | Action      |
|      | B. Financial Report: Receipts, Expenditures                                    | Action      |
|      | C. Expenses, Check Listing for August 2020                                     | 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. CAPC Conference Survey.   | Information |
|      | B. Recommendation to Approve Concrete Bid From<br>Carlson Masonry for \$58,630 |             |
| IIIX | NEW BUSINESS, QUESTIONS, SUGGESTION  |             |
| IX.  | ADJOURNMENT  |             |

Next Board Meeting: October 13th

**DISTRICT OFFICE**

*San Geronio Memorial Park*  
2201 N. San Geronio Ave. Banning, CA 92220  
951.849.3725 Office · 951.922.9455 Fax  
[summitsg@verizon.net](mailto:summitsg@verizon.net)

*Mt. View Cemetery*  
1315 Edgar Ave. Beaumont, CA 92223  
951.845.3303 Office · 951.845.8048 Fax  
[summitmv@verizon.net](mailto:summitmv@verizon.net)

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**SUMMIT**  
*Cemetery District*

[www.summitcemeterydistrict.com](http://www.summitcemeterydistrict.com)

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