



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JUNE 11th, 2024, 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
(3-minute time limit) Information
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of May 14th, 2024, Regular Meeting. Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for May 2024. 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. Outdoor Hazards Information
- VII. ADMINISTRATIVE ACTION/INFORMATION
 - A. Recommendation to Reappoint Myrna to the Board of Trustees Action
 - B. Recommendation to Approve and Adopt the Workplace Violence
Prevention Plan Action
 - C. Recommendation to Add the Workplace Violence Prevention
Plan to Summit Cemetery Districts Policy Manual Action

IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS

IX. ADJOURNMENT
Next Board Meeting: July 9th

Posted 6/5/2024 (SD)

DISTRICT OFFICE

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