Vacaville-Elmira Cemetery District Board of Trustees 522 Elmira Road Vacaville, CA 95687 (707) 448-7206

## **AGENDA**

Tuesday, October 11, 2022 4:00 pm

| ROLL CALL:                   |   |
|------------------------------|---|
| MINUTES:                     | July  |
| CLAIMS:                      | July, August, September   |
| CORRESPONDENCE:              | <ol> <li>PCA fall update</li> <li>CAPC newsletter</li> <li>CA Special Districts magazine</li> </ol> |
| OLD BUSINESS:                | Chapel window removal/replacement-update     Credit card processing fees                            |
| NEW BUSINESS:                | Equipment purchase – tractor & backhoe     Installment contract cancellation – Berumen & Taylor     |
|                              |   |
| PUBLIC COMMENTS:             |   |
| TRUSTEE COMMENTS:            |   |
| STAFF & MANAGEMENT COMMENTS: |   |
| ADJOURNMENT:                 |   |
| Ne                           | ext meeting December 13, 2022 at 4:00pm   |

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District office at 707-448-7206. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting