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NOTICE

BOARD MEETING OF THE BOARD OF TRUSTEES OF ELK GROVE – COSUMNES CEMETERY DISTRICT

Thursday, December 11th 2025 at 7:00 p.m.

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the authority of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. **NOTICE:** In compliance with the American With Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Manager Jonathan Lambdin by telephone at (916) 686-5170, forty-eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting (CFR35.102-35. 104 ADA title 11).

1. Call to Order
2. Roll call of the Board
3. Public comment
4. Consent Calendar **Refer to:**
 - A. Approval of the minutes for November 13th Board Meeting (1)
 - B. Financial Reports for November (2)
5. Manager's Report
6. Discussion and/or Possible Action items:
 - A. A/C quotes – Elk Grove Cemetery office
 - B. Warehouse renovation update
 - C. Board Nominations and Election
7. Request for agenda items for next month
8. Adjournment

Agenda posted 4th of December 2025. Also available at www.egccd.com