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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held a Special Board meeting on Tuesday, January 21<sup>st</sup> 2020 at 3:06 p.m. at the District office.

Present were: Chairman: Steve Weaver, Trustees: Chheavy Lema and Dennis Buscher.

Staff: District Manager Jonathan Lambdin, Secretary Debbie Gale and new employee, Julia Smith.

Guests: Jimmy Pinocchio and Eric Larson.

**Public Comment:** None.

**Discussion and/or Possible Action Items:**

District pricing and Premium areas- The Board of Trustees and staff discussed that raising of prices in the District. A copy of the new price list is attached to these minutes. A motion was made by Trustee Chheavy Lema to raise prices as listed. Seconded by Trustee Dennis Buscher. The vote of approval was unanimous. Then a motion was made by Trustee Dennis Buscher to make the new prices effective as of April 1<sup>st</sup> 2020. Seconded by Chheavy Lema. The vote of approval was unanimous.

The Board then discussed several premium areas on the new niche bank and burial plots near this niche bank at the Franklin Cemetery. Manager Lambdin will do some research and report back to the Board regarding final pricing of new niche bank before the Board takes any action.: Pricing of premium areas will be added to next month's meeting agenda.

This meeting adjourned at 5:17 p.m.

**Next regular Board Meeting will be held on Thursday, February 13<sup>th</sup> 2020 at 2 p.m. at the District office.**

Respectfully submitted by,

Debra L. Gale

District Secretary for the Elk Grove – Cosumnes Cemetery District

Date Minutes approved: