

Little Lake Cemetery District
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

January 27, 2021

Board of Trustees
Acting Chair Hal Malkin Trustee Manuel Bobadilla, Sr.
Trustee Raymundo Contreras

District Manager Stanley Schnelle

Secretary Terry Hope

SOCIAL DISTANCING OF 6 FEET OR MORE SHALL BE COMPLIED WITH AT ALL
TIMES DURING THE BOARD MEETING.

A FACE MASK SHALL BE WORN WHILE PRESENT IN THE DISTRICT OFFICE
WHICH COVERS THE NOSE AND MOUTH.

CALL TO ORDER

Chair/ Hal Malkin

ROLL CALL

Secretary

AGENDA Approval of Agenda

PUBLIC COMMENT – Three Minute Limit

The Little Lake Cemetery Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the District. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. No discussion or action will be taken on any items that are not on the Agenda.

CONSENT ITEMS

1. MINUTES November 18, 2020 Board Meeting
Recommendation: That the Board review, make necessary corrections, and approve the minutes of the November 18, 2020 Board Meeting.
2. FINANCE/TREASURER'S REPORT

MANAGER'S REPORT

1. Little Lake Cemetery Update
2. COVID-19 Pandemic Protective Measures

OLD BUSINESS

1. Discussion/Update of Resolution to Initiate Proceedings for Change/Reorganization of LLC Boundaries

NEW BUSINESS:

1. Presentation of Yearly Audit Bob Huff, CPA

TRUSTEE COMMENTS:

This is the time for additional general comments and/or other issues of concern to the Board of Trustees

ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Wednesday, March 17 at 3: 00p.m., at the cemetery office.