



Wednesday October 04, 2017
Workshop Meeting - 10:30 a.m.
General Meeting - 1:00 p.m.

Agenda

CCCD Trustees Workshop Session

- Marketing Update - Julie Simon
- Board Training Update
- Preparation of Public Meeting on October 25
- WGIF funds transfer

General Meeting

- Call to Order
- Approval of agenda
- Approval of minutes
 - September 06, 2017 regular workshop/general meeting

President's Report - Jim Hastings

- Report from the workshop session

Treasurer's Report - JD Jones

- Financial reports
- Approval of vouchers presented
- WYO-STAR Transfer (IF NEEDED)
- WGIF Transfer (IF NEEDED)

Sexton Report - Darin Edmonds

- General Report

Engineer Report

- General Report

Legal Counsel Report

- Cemetery Fire Legal Charges Update

Old Business

- Wyoming Government Investment Fund
 - Designation of depository
 - Designation of amount/term
- Funeral Home Sales Contract Extension

New Business

- Sexton Evaluation
- Sculpture Arrival

Public comment

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Executive Session – If Needed

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Return to open meeting

Action as needed as a result of executive session

Review and sign vouchers, minutes and deeds

Upcoming Dates

General Board Workshop Session/Meeting - Cemetery Shelter

Wednesday Nov. 08, 2017 / 11:00 a.m.-Workshop / 1:00 p.m.-Regular Meeting

Adjournment

Tabled Items

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