



Wednesday December 06, 2017  
Workshop Meeting - 11:00 a.m.  
General Meeting - 1:00 p.m.

## Agenda

### **CCCD Trustees Workshop Session**

- Marketing Update - Julie Simon

### **General Meeting**

- Call to Order
- Approval of agenda
- Approval of minutes
- November 08, 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
- Funds Transfer (As Needed)
  - WYO-STAR (Account ending 945)
  - First National (Account ending 1422)
  - WGIF (Account ending 206)

### **Sexton Report - Darin Edmonds**

- General Report

### **Engineer Report**

- General Report

### **Legal Counsel Report**

- Cemetery Fire Legal Charges Update

### **Old Business**

- Sexton Evaluation

### **New Business**

- Election of Officers
- Board Meeting Calendar
- Holiday Calendar
- Presentation and Acceptance of Audit
- Service Agreements
  - Above the Line Accounting
  - Bennett, Weber, Hermstead
- Amended Capital Policy - Action Required
- Consideration of Policy Changes
  - Employee Handbook - Paid Holidays
  - Product Finance Policy Acknowledgement Form

### **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**

#### **CCCD Christmas Party/Dinner**

Friday December 15, 2017 / 7:00pm / Wyoming Rib and Chop

#### **General Board Workshop Session/Meeting - Cemetery Shelter**

Wednesday January 03, 2018 / 11:00 a.m.-Workshop / 1:00 p.m.-Regular Meeting

### **Adjournment**

### **Tabled Items**

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