



Wednesday November 8, 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
 - October 04, 2017 regular workshop/general meeting
 - October 25, 2017 special workshop/public open house

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

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New Business

- Sexton Evaluation
- Sculpture purchase recommendation from Sculpture committee
- Possible Budget Amendment

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 Dec. 06, 2017 / 11:00 a.m.-Workshop / 1:00 p.m.-Regular Meeting

Adjournment

Tabled Items

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