

## COACHELLA VALLEY PUBLIC CEMETERY DISTRICT

LOCATION:

**ADMINISTRATION BUILDING** DISTRICT OFFICE 82-925 AVENUE 52 COACHELLA, CA 92236

**BOARD OF DIRECTORS** 

MEETING AGENDA

April 5, 2018 Thursday 8:00 AM

**BOARD OF TRUSTEES** 

Wayne Bowers Joe Ceja

Marcos Coronel

\*\*\*Call me if this date does not work Bret 760-567-1398

**CALL TO ORDER:** 

**PUBLIC COMMENTS:** 

APPROVAL OF MINUTES: January 11, 2018

LEGISLATIVE MATTERS:

## **OTHER BUSINESS:**

- 1. Investment Report
- 2. Staff and equipment update
- 3. Overview Audit 2017-2018 --
- 4. Request or Proposals (RFP) Maintenance contract Labor
- 5. Request for Proposals (RFP) Installation of curbs and streets
- 6. Request for (RFP) Exterior wall and Administration building.
- 7. Discuss and possible service charge increase for fiscal year 2018-2019
- 8. Discuss and review budget 2018-2019
- 9. Discuss Security and proposals

**DIRECTOR ITEMS:** Discuss letters received from Cemetery Staff

SAFETY REVIEW: N/A

**APPROVAL OF EXPENDITURES:** 

#22679 through #22813

ADJOURNMENT:

THE BOARD MAY ADJOUR TO CLOSED SESSION TO DISCUSS MATTERS RELATED TO EXISTING OR PENDING LITIGATION PURSUANT TO CURRENT GOVERNMENT CODE.

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