Keystone Cemetery District

Minutes of Special Meeting

September 23, 2024

Board members Pam Cook, Teresa Royat, and Scott Dean were present. Barbara Heisinger was present.

Guest Ted Pearson attended this meeting.

This meeting was called to order at 9:05 AM by Pam Cook.

The minutes of the September 3, 2024 meeting were read aloud by Teresa Royat. Pam Cook made a motion to accept the minutes of that meeting as amended to include the words ‘amounts totaling’ in regards to the two Warrant Request Authorizations discussed in paragraph four. Scott Deen seconded that motion and all approved.

A Special District Warrant Request Authorization was signed by Pamela S. Cook, Stephen Scott Deen, and Teresa R. Royat for amounts which total $198.06 payable to DigitalPath, Inc. ($72.95), AT&T Mobility ($43.81), and Home Depot Credit Services ($81.30).

The meeting was adjourned at 9:42 AM by Teresa Royat and seconded by Scott Deen.

Respectfully submitted,

Barbara Heisinger,

Secretary/Bookkeeper