Keystone Cemetery District

Minutes of Special Meeting

October 6, 2024

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

No guests attended this meeting.

This meeting was called to order at 9:07 AM by Pam Cook.

The minutes of the September 23, 2024 meeting were read aloud by Scott Deen. Pam Cook made a motion to accept the minutes of that meeting as recorded. Teresa Royat seconded that motion and all approved.

A motion was made by Scott Deen that Keystone Cemetery District adopt the 2024-2025 Appropriations Limit, 2024 Resolution No. 1, a copy of which is attached and made a part of these Minutes. Teresa Royat seconded this motion and all approved.

Two Special District Warrant Request Authorizations were presented for review and signed by Pamela S. Cook, Stephen Scott Deen, and Teresa R. Royat. The first for amounts which total $221.39 payable to PG&E ($176.50) and Kevin Heisinger ($44.89). The second for amounts which total $1,919.31 payable to Kevin Heisinger ($1,157.23) and Barbara Heisinger ($762.08).

The meeting was adjourned at 10:12 AM by Teresa Royat and seconded by Scott Deen.

Respectfully submitted,

Barbara Heisinger,

Secretary/Bookkeeper