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General Manager | Carrie Perryman

**Board of Trustees | James Lyon, President | Kevin Haupt, Vice President | Denise Polito, Secretary**

**MINUTES**  
**Special Board Meeting**  
**March 8, 2023**

**1. Call to order / Roll Call**

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 11:30 a.m. by Board President, James Lyon.

**Attendance**

Members Present Board President, James Lyon and Trustee, Kevin Haupt

Members Absent: Denise Polito

District Staff Present: General Manager, Carrie Perryman

**Public:**

Guest(s): None

Correspondence: None

**2. Approve Agenda as posted or as amended.**

**Board Action: MOTION** – Board President, James Lyon moved, “To approve the agenda as presented.” Trustee, Kevin Haupt, seconded the motion. Motion carried unanimously.

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**3. New Board Member Orientation**

James Lyon and Carrie Perryman met with the new board member, Kevin Haupt, to review the board member packet, financial information, and answer questions. The meeting was informative and productive.

**ADJOURNMENT**

**1. Next Scheduled Board Meeting**

The next regular board meeting is scheduled for Wednesday, March 15, 2023, at 3:00 pm.  
Meeting Adjourned.

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Wednesday, March 8, 2023

  
\_\_\_\_\_  
Kevin Haupt/Trustee

Date: \_\_\_\_\_

  
\_\_\_\_\_  
James Lyon / Board President