

Davis Cemetery District Special Board Meeting  
**Agenda**

**Date:** 06/27/2017  
**Time:** 4:00 PM  
**Location:** 820 Pole Line Rd., Davis, CA

**Call to order/introductions:** Chairperson Stephen Souza, Vice Chairperson Bill Marshall, Board members: Dennis Dingemans, Marilyn Mansfield, Larry Dean.

**Approval of agenda**

**Public comment:**

Opportunity for members of the public to address the Davis Cemetery District Board on issues related to Davis Cemetery District business but which do not appear on the agenda. The Davis Cemetery District Board reserves the right to impose a reasonable time limit afforded to any one topic or to any individual speaker.

**Announcements:**

**Approval of minutes:** None

**Consent calendar:** None

**Correspondence:** None

**Superintendent's Report :** None

**Community Outreach Report :** None

**Financial Report:** None

**Old Business:** 1. Build -Out Policy considerations  
2. Request for Equipment Purchase, \$11,419.67

**New Business:** None

**Adjournment and scheduling of next meeting:** Chairperson

I declare under penalty of perjury that the foregoing agenda was posted on Sunday, June 26, 2017 by 4pm at the Davis Cemetery, 820 Pole Line Rd., Davis, CA 95618 by Joe Cattarin, Superintendent.