### **PHYSICAL ADDRESS**

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#### **BOARD OF TRUSTEES**

Richard Dusi Nicholas Leon Beverly Rillo

MANAGER Sandy Cowell

## Approved 8/20/2020

The Templeton Cemetery District Board of Trustees held their regular meeting on Thursday July 9<sup>th</sup>, 2020 at 4:00 pm, at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca. 93446.

Present: Cemetery Board of Trustees – Rick Dusi Nick Leon and Beverly Rillo, Absent: None.

Also in attendance: Sandy Cowell-Manager.

Public Comment: None at this time.

<u>Consent Agenda</u>: The Minutes of June 18th, 2020, were reviewed. With there being no discussion, Leon made a motion to accept the June 18<sup>th</sup>, 2020 minutes as written. Rillo seconded the motion. Ayes: Rillo, Leon and Dusi. Noes: None. Absent: None.

## Staff Report for July 2020 to date:

Gopher Abatement is continuous.

The roadway around the Columbarium has been paved and sealed by Viborg S&G

The Office carpet was ordered from Home Depot

The Plotting for the New Dry Section has begun

Total monies received in June/end of year \$8,900.00 Total \$52,625.00
Interments scheduled for July 0 Interments 1 Inurnments

Total monies received to date for July \$3,000.00

## **Business:**

- 1. <u>June 2020 Financials</u>: The June 2020 Financials were reviewed and approved with Dusi making the motion for approval. The second was made by Rillo. Ayes: Rillo, Leon and Dusi. Noes: None. Absent: None.
- 2. Revise/Renewal of The Manager's Contract with Sandy Cowell Independent Contractor with TCD: The Trustees reviewed the revisions made to the existing contract with Sandy Cowell, specifically noting all related matter to "Independent Contractor". All other portions of the contract remained the same. Rillo made the motion to accept the revised language in the contract with Sandy Cowell Independent Contractor. The motion was then seconded by Dusi. Ayes: Rillo, Leon and Dusi. Noes: None. Absent: None.
- 3. Trustee Comments: There were no comments given at this time.

The next scheduled meeting will be held on August 20<sup>th</sup>, 2020. The meeting was adjourned at 4:37pm.

Respectfully submitted,

Sandy Cowell - Manager