

**ANTELOPE VALLEY CEMETERY DISTRICT  
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING  
ANTELOPE VALLEY CEMETERY DISTRICT  
WEDNESDAY, FEBRUARY 17, 2021, 2:00 P.M. via Zoom Conference**

**AGENDA**

- 1. Call meeting to order and attendance.**
- 2. Any emergency items to be added to the agenda.**
- 3. Grounds Crew report:** Brent Thompson
- 4. Unfinished Business:** Office remodel – on hold.
- 5. Minutes: None to be approved.**
- 6. Financial report: Anthony Bruneau**
  - A. Financial review A/B. Review financial report/reports. **ACTION:** Approve financial reports available.
  - B. Nadia Dickinson - KESTRA
  - C. Warrant account request for \$51,000 2/05/2021. Received \$47,000 request.
- 7. Friends of the Lancaster Cemetery: Update** – Ordered two more veteran markers – WWI.
- 8. Correspondence**
  - A. CSDA new Board Member Handbook
  - B. CSDA Meeting Virtual or in Lake Tahoe, September 2021
- 9. Manager's Report**
  - A. AVCD Burials Jan/Feb 2021 (see PDF). Pre-needs/payments up for Jan/Feb. \$10,494 Jan, \$9400+ already for February.
  - B. Fire started at cemetery.
  - C.

**Antelope Valley Cemetery District  
Lancaster Cemetery**

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Agenda: General Meeting, February 17, 2021

**10. New Business**

- A. Cremation columbaria needed at Pioneer Circle. Mgr. compared prices with granite companies. Will go with Premier Columbaria in WA. \$7640 for 48 niche columbaria + \$3900 installation on our concrete slab = \$11,540. Grass to rock + more concrete area at PCC area.
- B. New in-ground cremation lots in Garden Section Angel Walk – plot maps and pricing in works.
- C. Scatter garden

**11. Old Business**

**12. Option to Adjourn to Closed Session:** Personnel discussion.

**13. Board comments**

**14.** Next meeting will be held on **Wednesday, March 17, 2021 at 2:00** either at the District Office or via Zoom conference.

**15.** Adjourn general meeting at \_\_\_\_\_.