

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**May 8, 2023**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday May 8, 2023, at **9:00 a.m.**

Date Posted: May 5, 2023

Time Posted: 9:00 a.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment -**

Limited to 5 minutes per person on any matter not on the Agenda, within the District's jurisdiction. No Board action. Comments will be limited to 5 minutes per person, per item. Opportunity for public comment on Agenda items will be provided at the time they are discussed by the Board.

**5. Consent Calendar**

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items to be discussed and/or removed from the Consent Calendar.

- A. Approval of April 17, 2023, Regular Meeting Minutes
- B. Approval of April 2023 Revenue and Expense Report

**6. New Business**

- A. Presentation of Fiscal Year 2021-2022 Audit Report by Larry Bain, CPA – Discussion
- B. Review Western Sign Co. Estimate for Vinyl Lettering on Front Door of Rockville Administration Building – Discuss/Possible Action

**7. Unfinished Business**

- A. Future Projects and Development
  1. One to Five Year Project Plans – Discuss/Possible Action
  2. Update on City of Fairfield's pass through payment for CFD (Community Facilities District(s)) contributions for The Train Station Specific Plan Annexations – No Action

**8. Committee Reports**

- A. Finance Committee
- B. Building and Projects Committee

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**

Next Meeting: June 12, 2023