

# Foothills Cemetery Board Meeting Agenda - DRAFT

Regular Meeting

April 17, 2025 at 9:30 am via Zoom

## Item No. 1 - Call to order

Chairperson's statement: Just a reminder this meeting is being livestreamed and will be posted on the Foothills County website.

## Item No. 2 - Agenda

2.1 Additions or deletions from agenda

Additions or Deletions

2.2 Adoption of Agenda

## Item No. 3 – Minutes

3.1 Adoption of the February 20, 2025 Regular Meeting minutes

3.2 Adoption of the March 20, 2025 Special Meeting minutes

## Item No. 4 – Cemetery Update

4.1 Cemetery Specialist Report: C. Antony

## Item No. 5 – Financial

5.1 Financial Update: J. Kortenschyl-Allan

## Item No. 6 – Business

6.1 Closed Session - Filming

6.2 2025 Work Program Update: J. Kortenschyl-Allan

6.3 Board Tour - discussion

6.4 2025 Open House and Valeview Celebration - discussion

## Item No. 7 - Round Table

7.1 Round Table Discussion

7.2 Action Items arising from this meeting

## Item No. 8 – Meetings

8.1 Next Regular meeting: June 19, 2025 at 9:30am

2025 Meetings

February 20, April 17, **June 19**, September 18, 1:30pm (Budget Discussion), October 16 (tentative), December 19

## Item No. 9 – Adjournment