**ESCALANTE CEMETERY MAINTENANCE DISTRICT MEETING**

**DECEMBER 4, 2023**

**REGULAR MEETING - 6:00 P.M.**

**PUBLIC HEARING – 6:00 P.M.**

**ESCALANTE CITY COUNCIL CHAMBERS - 56 N. 100 W.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE**:** By Invitation

3.ADOPTION OF THE AGENDA

4. APPROVAL OF MINUTES

**4.1 Minutes of November 06, 2023 regular meeting.**

5.PUBLIC HEARING

 **5.1 OPEN PUBLIC HEARING**

 **5.2 Proposed 2024 Budget**

 **5.3 Resolution 2023-03-Alternate Members 5.4 Resolution 2023-04-Electronic Board Meeting Policies and Procedures**

 **5.5 CLOSE PUBLIC HEARING**

 **5.6 Adoption of the 2024 Budget**

 **5.7 Decision on Resolution 2023-03-Alternate Members**

 **5.8 Decision on Resolution 2023-04-Electonic Board Meeting Policies and**

 **Procedures**

6. SCHEDULED ITMES

 **6.1 New Escalante Cemetery Maintenance District Board Chair for 2024**

 **6.2 Escalante Cemetery Maintenance District Board Chair Pro-temp for 2024**

 **6.3 Surplus Bids**

 **6.4 Board Member Term**

7. BOARD REPORTS

8. ADJOURNMENT

If necessary executive session may be held in accordance with the Utah Code 52-4-205.

In compliance with the Americans with Disability Act, individuals needing special accommodations during this meeting should notify Stephanie Steed, City Recorder at (435) 826-4644 at least 48 hours prior to the meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in two public places within the Escalante City limits on this 16th

day of November 16, 2023. These public places being 1) Escalante Post Office 2) Escalante City Office.

Posted on the State of Utah’s Public Meeting Notice Website – [www.utah.gov/pmn](http://www.utah.gov/pmn) and on the Escalante City Website [www.escalantecity-utah.com](http://www.escalantecity-utah.com) on this 16thday of November, 2023.

Posted on the 2023 Garfield County Real Property Tax Notice and mailed to each district voter.

Nancy Porter, Escalante City Treasurer