

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT**  
**REGULAR MEETING AGENDA**  
**TUESDAY, FEBRUARY 13, 2024, 10:00A.M.**  
**1016 HWY 12**  
**RIO VISTA, CA 94571**  
**707-344-1976**

**The above location and phone number will be available for the public to observe  
and make public comments.**

Any member of the public may address the Board about any item on the agenda. Please limit your comments to 5 minutes.

Roll Call of Board Members and Staff

1. Public Comment- any member of the public may address the Board about any item on the agenda for any item within the Boards jurisdiction.
2. Melinda Ingram, CPA on Audit for Fiscal 2021/2022 and 2022/2023 years- The Board will consider approval of the Audit for Fiscal years 2021/2022 and 2022/2023 and possibly take action.
3. Manager's Report- The Board will hear a report from the manager on current district activities.
4. Form 700 Conflict of Interest- The Board and manager will fill out and sign Form 700 Conflict of Interest and possibly take action.
5. Bylaws- The Board will review and consider approval of the revised Bylaws.
6. Review of minute from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
7. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
8. Members report- The Board will hear reports from the Board members regarding district activities.
9. Adjournment to the next regular meeting.