

RIO VISTA-MONTEZUMA CEMETERY DISTRICT
REGULAR MEETING AGENDA
TUESDAY, JUNE 11, 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. Manager's Report- The Board will hear a report from the manager on current district activities.
3. Signing Authority/Contact/Imprest Verification Form for Solano County Fiscal Year 2024/2025- The Board and manager will sign the Signing Authority/Contact/Imprest Verification Form for Solano County Fiscal Year 2024/2025.
4. GANN Appropriation Limit & Resolution- The Board will review and consider approval of the FY 2024-2025 GANN Appropriation Limits & Resolution.
5. GSRMA Policy Coverage for 2024/2025- The Board will review and consider approval of the Golden State Risk Management Authority Policy Coverage for 2024-2025 and possibly take action.
6. Fund Reserve Policy- The Board will review and consider approval of the Fund Reserve Policy and possibly take action.
7. Investment Policy- The Board will review and consider approval of the Investment Fund Policy and possibly take action.
8. Review of minutes from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
9. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
10. Members report- The Board will hear reports from the Board members regarding district activities.
- 11 . Adjournment to the next regular meeting.