

**ESCALANTE CEMETERY MAINTENANCE DISTRICT
DECEMBER 2, 2024
REGULAR MEETING - 6:00 P.M.
ESCALANTE CITY COUNCIL CHAMBERS - 56 NORTH 100 WEST**

Board Chair Melani Torgersen called the meeting to order at 6:00 p.m. in the Escalante City Council Chambers.

Present at said meeting were Board Chair Torgersen, Board Members Gene Quilter, Terry Olsen, Lisa Young, Alternate Camille Shakespear and Secretary Nancy Porter. Board member Jay Brooks was excused.

No one else was present.

Board Chair Torgersen led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Board member Quilter moved to adopt the agenda as written. Board member Shakespear seconded the motion. Motion carried with Board members Olsen, Shakespear, Quilter and Young voting aye.

APPROVAL OF THE MINUTES OF NOVEMBER 4, 2024 MEETING

Board member Olsen moved to approve the minutes of the November 4, 2024 meeting as written. Board member Young seconded the motion. Motion carried with Board members Quilter, Shakespear, Young and Olsen voting aye.

PUBLIC HEARING

Board member Young moved to open the Public Hearing at 6:02 p.m. Board member Quilter seconded the motion. Motion carried with Board members Olsen, Young, Quilter and Shakespear voting aye.

PROPOSED 2025 BUDGET

Board Chair Torgersen explained the proposed 2025 budget and asked if there were any questions.

CLOSE PUBLIC HEARING

Board member Young moved to close the Public Hearing at 6:03 p.m. Board Member Shakespear seconded the motion. Motion carried with Board members Young, Quilter, Olsen and Shakespear voting aye.

Adoption of the 2025 Budget

Board member Young moved to adopt the 2025 Budget. Board member Quilter seconded the motion. Motion carried with Board members Olsen, Quilter, Young and Shakespear voting aye.

SCHEDULED ITEMS

NEW ESCALANTE CEMETERY MAINTENANCE DISTRICT BOARD CHAIR FOR 2025.

Board member Quilter moved to appoint Melani Torgersen as Board Chair for 2025. Board member Olsen seconded the motion. Motion carried with Board members Young, Shakespear, Olsen and Quilter voting aye.

NEW ESCALANTE CEMETERY MAINTENANCE DISTRICT BOARD CHAIR PRO - TEMP FOR 2025.

Board member Quilter moved to appoint Lisa Young as Board Pro-Temp for 2025. Board member Olsen seconded the motion. Board members Quilter, Olsen, Shakespear and Young voting aye.

BOARD REPORTS

BOARD CHAIR TORGENSEN

Board Chair Torgersen had nothing to report at this time.

BOARD MEMBER OLSEN

Board member Olsen had nothing to report at this time.

BOARD MEMBER BROOKS

Board member Brooks was not present at said meeting.

BOARD MEMBER QUILTER

Board member Quilter had nothing to report at this time.

BOARD MEMBER YOUNG

Board member Young had nothing to report at this time.

Board member Olsen moved to adjourn the meeting at 6:05 p.m.

Board member Young seconded the motion. Motion carried all in favor.

Date Approved: 01-27-2025

Nancy Porter, Secretary