

August 7, 2025, Agenda

Board of Directors Meeting 7 p.m. located at 750 N. 6700 W. West Warren UT 84404. Duncan Murray, Jace Marriott, Brent Davis, Ryan Rogers and Amy Coleman were in attendance. Duncan called the meeting to order at 7:18 p.m.

1- Approval of June Meeting Minutes-Board

- a. Brent motioned to approve the meeting minutes as written. Duncan seconded the motion; Thus, the motion carried.

2- June/July Monthly Activity-Amy

- a. Plots updated/Notarization of plot sales-Duncan
 - i. 10 plot sales for: Lily Steedley (2), Robert Steedley, Kristyn Steedley, Daryn Westergard (2), Delwyn Westergard (2), and Megan Westergard (2).
- b. Reimbursement for Kevin D. Thomas cremation burial
 - i. The family of Kevin Thomas requested that the cemetery open and close the grave for his cremation burial at the previous rate of \$75.00. The board felt that since the cemetery is a government entity, the cemetery needs to treat all patrons the same. The rates were raised in accordance with state regulations and will remain effective for all consumers.
 - ii. Ryan motioned to deny the lower rate request. Duncan seconded the motion. Brent agreed. All members voted in favor. Motion carried.
- c. Tax Rates Certified
 - i. The Board reviewed the tax rate and budget for the 2026 fiscal year. The 2025 budget amount was \$54,687.00. The 2026 budget will be \$55,522.00.

3- Maintenance Updates and Procurement Items – Jace

- a. Jace increased the watering and added some sprinkler heads to concentrate the water on areas that are drying out.
- b. There are two headstones that are placed on an angle. (Parley Judkins 3.5.5.1 and Baby Judkins 3.5.5.5) They were struck by the mower, damaging the mower blades. Jace will dig them up and flatten them out to prevent any further damage to the headstone and the lawn mower.
- c. Duncan will reach out to Richard and Connie Judkins to make them aware.
- d. The other option was to build up the surrounding area with fill dirt to level the ground out. The board felt that because the by-laws state that headstones are to lay flat, digging under and placing them flat was the better option, Jace will fix them accordingly.

- e. The old lawn mower needed a fuel line fixed. Jace had it serviced at Wilkinson Supply. The invoice was paid with the last set of bills.
- f. Jace would like to purchase a cordless weed eater, blower and battery.
 - i. Brent motioned to allow Jace to purchase the equipment he needs. Duncan seconded the motion; Thus, the motion carried.
- g. Jace would like to have his father-in-law bid out the cost for painting the bathroom door. Ryan motioned to paint the door with Scott Breeding if the cost is under \$500. Duncan recommended lowering the rate to \$300.00. Ryan amended the motion from \$500 to \$300. Duncan seconded the motion. Brent agreed. Thus, the motion carried.

4- Grant Submission Follow Up- Amy

- a. The grant was submitted at the end of June with the required state burial report. It has been completed and accepted.

5- Quarterly Expenditure Report-Board

- a. The board reviewed all the expenses. Amy explained where all expenses have been categorized. Brent is now a signer of checks, and the new twelve-month certificate was opened.

6- Other Business

- a. Mail
 - i. Weber County property taxes were received. Republic Services picked up their dumpster on July 30th.
- b. Checks
 - i. Checks were signed for Dallas Green Farm and Home, Jace Marriott Excavation, Amy Coleman, Rocky Mountain Power, Robinson Waste, and Wilkinson Supply.
- c. Board Comments
 - i. Brents keys were not working. Jace will make a new set of keys and get them to Brent.

Brent motioned to adjourn the meeting. Duncan seconded the motion. Ryan agreed. Meeting adjourned at 8:00 p.m.