

May 7, 2026, Meeting Minutes

Board of Directors Meeting 7 p.m. located at 750 N. 6700 W. West Warren UT 84404. Brent Davis, Ryan Rogers, Jace Marriott and Amy Coleman were in attendance. Duncan Murray was excused. Ryan called the meeting to order at 7:05 p.m.

- 1- Approval of April Meeting Minutes-Board
 - a. Brent motioned to approve the minutes as written. Ryan seconded the motion. Thus, the motion carried.
- 2- April Monthly Activity-Amy
 - a. Plots updated/Notarization of plot sales-Duncan
 - i. There were two burial certificates to be signed.
- 3- Maintenance Updates and Procurement Items – Jace
 - a. Day of service project
 - i. Day of service project went well. Board was happy with the turnout and tasks completed. They felt like the inmates would not need to come perform any tasks for a while. Potentially not until the end of June or beginning of July.
 - b. Amy presented the board with the capital projects list, 2026 budget including what has already been spent, and other projects with their estimated costs.
 - c. Jace recommended purchasing a fertilizer as the cemetery spreader is not functioning properly. The new spreader would mount to the front of the mower and give a more even spread. The bid from Wilkinson Supply was \$2,485.00.
 - i. Brent motioned to purchase the fertilizer spreader as recommended by Jace for the purchase price of \$2,000-\$2,500. Ryan seconded the motion. Thus, the motion carried.
 - d. The sprinkler maintenance is ongoing. Jace will purchase more supplies to have on hand.
 - e. The new gravel looks nice, Jace will remind Chance to trim the hedges near the South entrance monthly.
 - f. The valve cover for the drain on 700 north is off and the valve is pushed over. Jace will dig it out, straighten it and install a new valve cover with a collar around it.
- 4- Security Cameras
 - a. The board discussed the concerns presented by the public at the last board meeting. The cemetery by laws state that the Cemetery is not responsible for lost or stolen items.
 - b. An internet connection would be required at the building to run security cameras. Ultimately, the board did not feel that they could justify the expense of security cameras and will not be pursuing them at this time.
- 5- Capital Projects 2026
 - a. The board reviewed the capital list projects distributed earlier.
 - i. Brent recommended getting the asphalt sealed. Jace will gather three bids to seal all the asphalt inside the gates and present them at the June board meeting.

- ii. Jace recommended re-grading the cement near the building or placing a drain box as water pools where the two cement slabs meet. Jace will cut out the concrete and pour new, so the slope allows the water to drain on the grass.

6- Public Comments

- a. No public were in attendance. There were people walking around the cemetery when the board arrived for the meeting and they wanted to note how peaceful and well maintained the cemetery is.

7- Other Business

- a. Mail

- i. No mail

- b. Checks

- i. There were eight checks to be signed for Ryan Rogers, Dallas Green Farm and Home, Rocky Mountain Power Company, Mountain Land Supply, Utah Local Government Trust, Robinson Waste Services, Jace Marriott Excavation, and Amy Coleman.

- c. Board Comments

- i. Ryan will put the flags out with the young men for Memorial Day. Amy printed a veteran's list and will pull the flags out of the filing cabinet. There will also be a bucket of extra flags near the building. Jace will mow the Thursday before Memorial Day.

Ryan motioned to adjourn the meeting. Brent seconded the motion. The meeting was adjourned at 7:38 p.m.