

July 2, 2026, Meeting Minutes

Board of Directors Meeting 7 p.m. located at 750 N. 6700 W. West Warren UT 84404. Duncan called the meeting to order at 7:07 p.m. Duncan Murray, Brent Davis, Ryan Rogers and Amy Coleman were in attendance. Jace Marriott was excused.

- 1- Approval of June Meeting Minutes-Board
 - a. Duncan motioned to approve the minutes as written. Brent seconded the motion. Ryan agreed.
- 2- June Monthly Activity-Amy
 - a. Plots updated/Notarization of plot sales-Duncan
 - b. One burial for Jerry Russel Stoney
 - c. Six plots were reissued to Julie Lythgoe's children. As per Julie's wishes.
 - d. One headstone set for Guy and Karen Harbertson.
- 3- Maintenance Updates and Procurement Items – Jace
 - a. Jace was excused. Ryan Reported normal operations. Jace completed the cement project, solving the tripping hazard and water pooling issues.
- 4- Asphalt Bids – Jace
 - a. Jace received three bids from Morgan Paving \$6970.00, Anderson Asphalt \$9706.00 and verbal from another company \$9,000.00. All bids were comparable with Morgan Paving will apply two coats. Jace told Ryan that he recommended Morgan Paving.
 - b. Brent motioned to award the contract to Morgan Paving. Duncan seconded the motion. Ryan agreed. Duncan signed the contract with Morgan Paving.
 - c. Jace will notify the companies of the board's decision.
- 5- Quarterly Expenditure Report
 - a. Amy presented the quarterly expenditure report. Repairs and maintenance line items are close to budget. Board will make a line-item amendment after reviewing the maintenance and repairs itemized list presented in the August meeting.
 - b. The bank statement matched the cemetery register.
 - c. The tax rates were recertified for next year budget amount for 2027 will be 60,762.00.
- 6- Public Comments
 - a. No public were in attendance.
- 7- Other Business
 - a. Mail
 - b. Checks
 - i. There were six checks to be signed for Rocky Mountain Power Company, Wilkinson Supply, Robinson Waste Services, Mountain Land Supply Company, Jace Marriott and Amy Coleman.
 - c. Board Comments
- 8- Adjournment

Duncan motioned to adjourn Brent seconded the motion. Meeting was adjourned at 7:36 p.m.