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**MINUTES  
SPECIAL MEETING  
TUESDAY, JUNE 11, 2024  
2:00 p.m.**

District Office, 11545 Brentwood Blvd., Brentwood, CA 925-634-4748

*Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Aurora Garcia at least 72 hours before the meeting at 925-634-4748 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.*

*“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Byron-Brentwood-Knightsen Union Cemetery District less than 96 hours prior to that meeting are available for public inspection at 11545 Brentwood Blvd, Brentwood, CA 94513, during normal business hours.*

**CALL TO ORDER** – The meeting was called to order at 2:07 p.m. by Chair Patricia Bristow.

**ROLL CALL** – *Present:* Chair Patricia Bristow and Trustees Emil Geddes and Michael Walko. *Staff Members present:* District Manager Patricia Howard and Cemetery Services Coordinator Aurora Garcia. Cemetery Consulting Group, LLC Jay Larez

**OLD BUSINESS**

**Construction Loan** – No motions were entertained. This item is tabled until the Special Meeting on July 11, 2024.

**SETTING AGENDA OF NEXT REGULAR MEETING** – June 19, 2024, at 3:00 pm held at the Union Cemetery District.

**ADJOURN:** 3:56 p.m