

**Notice of Special Board Meeting  
Tuesday, January 6, 2004  
Fair Oaks Cemetery District Office**

This agenda has been prepared and posted at least 24 hours prior to the special meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to reasonable time limitations for each speaker. Matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, may be addressed by members of the Public, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a two-thirds (2/3) vote of the Board that there is a need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call to Order-9:30 a.m.
2. Pledge of Allegiance
3. Roll Call of Board
4. Public Comment on any agenda items - Open or closed

The Board of Directors of the Fair Oaks Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

5. Discussion and Possible Action Item
  - A. Reading of Resolution 2004-01; Increase Stipend of Trustees
  - B. Discussion & Implementation of Phase I & II of New Development
6. Adjournment

Posted this 2<sup>nd</sup> Day of January, 2004

Raymond N. Young, District Manager