

# Notice of Special Board Meeting

Thursday April 29, 2004  
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. Members of the Public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, 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-7:00 p.m.
2. Pledge of Allegiance
3. Roll Call of Board
4. Public Comment on any agenda items - Open or Closed

The Board of Trustees 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 limits the length and number of public comments and presentations

5. Discussion Items & Possible Action Items

## A. Review of Master Plan

"The Board of Trustees of the Fair Oaks Cemetery District has tentatively approved modifications to the existing Master Plan for the undeveloped portion of the cemetery. The purpose of this special meeting is to review the modifications, solicit public comment and proceed to obtain approval from the County of Sacramento, if necessary. Accordingly, this Notice of Special Meeting of the Board is being sent to all property owners within 500 feet of the cemetery.

Following the Public Hearing, the Board will vote to proceed to County approval, if necessary and begin construction according to the Master Plan, as modified."

6. Adjournment

Posted this 26<sup>th</sup> day of April, 2004

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Raymond N. Young, District Manager