

EAGLE CEMETERY DISTRICT

AGENDA/*Italicized Minutes 11/14/18*

November 13, 2018

5:30 PM

Eagle Town Hall

Present: Marlene Kunkel, Janice Tonz, Sally Metcalf, Tina Stahl, Nancy Powell

1. Budget Update-*Budget as approved by Board has been given to All Mountain Tax to be prepared for submittal to the Eagle County Commissioners by the December deadline.*
2. Website Update-*The website is just about ready to “go live”. It was previewed by all present and seems to be a worthwhile endeavor to provide the public with greater access to Cemetery information. The domain name has been purchased from Go Daddy for a 5 year term and the email address has been purchased from Go Daddy as well for a 3 year term. Hosting of the website will be locally maintained by Confluence Solutions.*
3. Board Vacancies *Sally Metcalf has agreed to fill the vacancy created by Larry McKinzie’s term ending, she will write a letter of her interest to the Eagle County Commissioners. Janice Tonz has chosen to resign from her position effective December 31, 2018. The vacancy will be posted at our three posting areas, will be made known on the website, and through word of mouth.*
4. Financials –*Money Market account: \$173,880.57; Working Account: \$20,166.15 as of 10/31/18. At the end of December the majority of the working account balance will be transferred into the Money Market account.*
5. 2019 Meeting Agenda- **Meeting schedule for 2019:** *Second Tuesday of odd months at 5:30 pm; Location TBD; January 8, March 12, May 14, July 9, September 10, November 12. Other meetings may be scheduled and advertised as needed. Meeting agenda will be posted at the post office community bulletin board, in the special district posting area in the Eagle County Building, at the Cemetery (on the back of the electric box near the entrance) and on the website.*
6. Caretaker Report- *Tina reported that the water has been shut off and she has been cleaning up for the winter season. Jeff Beaumont will continue to snowplow when necessary at the same rate as last year. Folks seem to be using the dumpster and are diligently cleaning up after their pets.*
7. Other – *there continues to be interest in a memorial area in which to display names on pavers or stones for individuals whose ashes have been scattered elsewhere.*

Next meeting: Tuesday, January 8, 2019, 5:30 pm, Eagle Town Hall meeting room