

Meridian Cemetery Maintenance District
Board Meeting Agenda
March 6, 2020
7:00 a.m.
Association Management Group Office
55 SW 5th Ave #100
Meridian, ID 83642

1. Approval of Minutes and Expenses as emailed to Board (January 31, 2020, Minutes, Expenses for January 2020)- 5 min- Action Item
2. Recurring Business- 10 minutes
 - a. Manager's Report
 - b. Budget/Actual YTD Report
3. New Business- 30 minutes
 - a. Update on Cemetery Expansion Project- Status re: notification to bidders, review and outline schedule for revised project scope- Action Item
 - b. Establish MCMD Board Spring Meeting Dates
4. Unfinished Business- 20 minutes
 - a. Best Practices Review- using the revised list from 11/21/19 meeting
5. Updates- 10 minutes
 - a. Report on 2/13/20 HBS property tax exemption application hearing with Ada County Commissioners
 - b. Update on legislative session concerning property tax related issues and other public entity legislation
 - c. Consider formal comments to the Senate Local Government and Taxation Committee
6. Public Input- limited to 5 minutes per patron for a maximum of 15 minutes