

Minutes

Meridian Cemetery Maintenance District Special Board Meeting

DATE	August 7, 2025
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TIME	5:30 P.M.
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MEETING CALLED TO ORDER BY	Chairman Drew Eggers at 5:37 P.M.
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IN ATTENDANCE

Chairman Drew Eggers, Commissioner Nic Gibson, Commissioner Julie Eavenson, Manager Mark Magdaleno, Secretary Portia Flynn, Counsel Abbey Germaine, and Ms. Terry Dennington.

APPROVAL OF MINUTES

- Commissioner Gibson made a motion to approve the June 5, 2025, Minutes. Seconded by Commissioner Julie Eavenson. All in favor, Motion passed.

APPROVAL OF EXPENSES

- Commissioner Gibson made a motion to approve the May 2025, Expenses. Seconded by Commissioner Julie Eavenson. All in favor, Motion passed.
- Commissioner Gibson made a motion to approve the June 2025, Expenses. Seconded by Commissioner Julie Eavenson. All in favor, Motion passed

APPROVAL OF FINANCIALS.

- Commissioner Gibson made a motion to approve the May 2025, Financials. Seconded by Commissioner Julie Eavenson. All in favor, Motion passed.
- Commissioner Gibson made a motion to approve the June 2025, Financials. Seconded by Commissioner Julie Eavenson. All in favor, Motion passed.

MANAGER'S REPORT

Chairman Eggers told Mark how beautiful the Cemetery looks and what an excellent job he and his team are doing.

Mark will be preparing a Comprehensive Master Plan, for the Board once he has received bids for the Roads, Pump House, and Plaza. The three phases are expected to be done by the end of 2025.

Commissioner Eavenson asked about the availability of contractors for the projects which could lead to better estimates for the Roads and Plaza. Mark will be looking to get the best bids possible.

Chairman Eggers said that we can always apply for Foregone if needed.

NEW BUSINESS

Amendment to Handbook Discussion: Counsel Abbey Germaine explained that her partner Jackie has not been able to complete the handbook rewrite because of prior commitments. Abbey will speak with her and present the Board with the time needed and the estimated cost at the next meeting.

PUBLIC INPUT

Terry Dennington, 4581 W. Big Creek St., Meridian, Idaho 83642, attended the meeting. She was unable to arrive in time for the Budget Hearing. Portia Flynn, Secretary/Treasurer, gave her the information for the Budget Hearing and answered all her questions. Ms. Dennington said she was pleased that Mark Magdaleno was able to take her on a tour of the Cemetery.

NEXT MEETINGS

Regular Board Meeting -September 4, 2025, 7:00 A.M.

Chairman Eggers adjourned the meeting at 5:57 P.M.

ATTEST:

Drew Eggers
Chairman of the Board

Portia Flynn
Secretary/Treasurer
