

Minutes

Meridian Cemetery Maintenance District Regular Board Meeting

DATE December 4, 2025

TIME 7:00 A.M.

MEETING CALLED TO ORDER BY Chairman Drew Eggers at 7:10 A.M.

IN ATTENDANCE

Chairman Drew Eggers, Commissioner Julie Eavenson, Manager Mark Magdaleno, Secretary Portia Flynn, and Guests, Dee Jayo, Kyle Peterson, Matthew West, and Jessica Wilson-Hanks.

APPROVAL OF MINUTES

The Board reviewed the minutes from the November 6, 2025, Board meeting.

- Commissioner Eavenson moved to approve the minutes from November 6, 2025, as presented. Seconded by Chairman Eggers. All in favor. Motion passed.

APPROVAL OF EXPENSES

- Commissioner Eavenson made a motion to approve the October 2025 Expense Report as presented. Seconded by Chairman Eggers. All in favor, Motion passed.
- Commissioner Eavenson made a motion to approve the October 2025 Financial Report as presented. Seconded by Chairman Eggers. All in favor, Motion passed.

NEW BUSINESS

Chairman Eggers presented the information on the GASB (Governmental Accounting Standards Board), and the Board discussed who the Board was and what their role is pertaining to governmental transparency.

- Commissioner Eavenson moved to satisfy the assignment of funds for the GASB 54 Fund Policy (*Governmental Accounting Standards Board*), that the Meridian Cemetery District Board authorize the District to assign the fund balance to specific purposes for 2026. All in favor, Motion passed.

MANAGER'S REPORT

Mark Magdaleno stated that the previously scheduled Roads Report Presentation has been postponed until Counsel Abbey Germaine can review the contract in detail and make a recommendation as to how the bid process should move forward. Once this has been decided we can reschedule the presentation.

Mark introduced his team to the Board and asked each one of them to introduce themselves and say a little about their background. Dee Jayo was also introduced and explained her role at the Meridian Cemetery.

Chairman Eggers took this opportunity to offer his thanks to each team member and let them know how grateful he is for their work. He also told them that he regularly receives compliments about how beautiful the Meridian Cemetery is. Commissioner Eavenson also thanked each person for all their hard work. Chairman Eggers handed out bonuses and wished everyone a Merry Christmas.

PUBLIC INPUT

No public input.

EXECUTIVE SESSION

The Board did not call for an executive session.

NEXT MEETING

February 5, 2026, at 7:00 A.M.

Chairman Eggers adjourned the meeting at 7:40 A.M.

Attest:

Chairman Drew Eggers
Chairman of the Board

Portia Flynn
Secretary/Treasurer