

Minutes

Meridian Cemetery Maintenance District Regular Board Meeting

DATE	June 5, 2025
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TIME	7:00 A.M.
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MEETING CALLED TO ORDER BY	Chairman Drew Eggers at 7:00 A.M.
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IN ATTENDANCE

Chairman Drew Eggers, Commissioner Nic Gibson (by telephone), Manager Mark Magdaleno, and Secretary Portia Flynn.

APPROVAL OF MINUTES

- Commissioner Gibson made a motion to approve the May 15, 2025, Minutes. Seconded by Chairman Eggers. All in favor, Motion passed.

MANAGER'S REPORT

Manager Mark Magdaleno asked that the Manager's report be tabled until the next scheduled meeting. No action was taken.

Chairman Eggers wanted it noted in the minutes that he and his family visited the Meridian Cemetery over Memorial Day, and they were delighted to see how the cemetery staff was celebrating with the visitors. The cemetery was resplendent with flags and the office had an array of snacks for visitors to enjoy and the staff was present to greet them.

NEW BUSINESS

Amendment to Handbook Discussion: Chairman Eggers reminded the Board that Attorney Abbey Germaine had asked the Board to examine the Handbook one more time and make sure there were no more changes before her firm made the requested changes. Commissioner Gibson sent her a list of minor changes. She will bring the Handbook to the next scheduled Board Meeting for final approval.

2025 Proposed Amended Budget: Chairman Eggers asked that Secretary Portia Flynn give an overview of the proposed changes to the 2025 Budget. Portia explained why the amendment is needed. In 2024 the Proposed 2025 Budget was based on Cash on Hand from July instead of the potential Cash on Hand from January 2025. By amending the budget, the budget will reflect the actual amounts using January 1, 2025 – December 31, 2025.

Chairman Eggers asked if there were any questions. Commissioner Gibson said the explanation was sufficient and it answered any questions he had.

- Commissioner Gibson made a motion to tentatively approve the 2025 Proposed Amended Budget as presented. Seconded by Chairman Eggers. All in favor, Motion passed

2026 Proposed Budget: Chairman Eggers asked that Secretary Portia Flynn give an overview on the 2026 Proposed Budget. Portia explained that she and Manager Magdaleno discussed increases needed and adjusted the Budget to reflect the changes. Mark explained that he cannot quote a firm price on the new roads until we are ready to put out for formal bids. Portia said that she increased the amount for roads to cover the estimated costs. Chairman Eggers asked if there were any questions. Hearing none.

- Commissioner Gibson made a motion to tentatively approve the 2026 Proposed Budget, as presented. Seconded by Chairman Eggers. All in favor, Motion passed.

Chairman Eggers instructed the District Secretary to publish notice of the tentatively approved budgets and public hearing date and time.

2025 Foregone Amount: Chairman Eggers recommended that the Meridian Cemetery reserve the Foregone amount for 2025. Chairman Eggers asked if there were any questions. Hearing none.

- Commissioner Gibson made a motion to tentatively approve reserving the 2025 Foregone amount. Seconded by Chairman Eggers. All in favor, Motion passed.

Chairman Eggers instructed the District Secretary to publish notice of the Foregone Reservation Resolution and public hearing date and time.

PUBLIC INPUT

No public input

EXECUTIVE SESSION

No Executive Session

NEXT MEETINGS

Budget Hearing Meeting - August 7, 2025, 5:00 P.M.

Special Board Meeting – August 7, 2025, 5:30 P.M.

Chairman Eggers adjourned the meeting at 7:15 A.M.

ATTEST:

Drew Eggers
Chairman of the Board

Portia Flynn
Secretary/Treasurer
