

MEETING

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
CEMETERIES BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE CITY HALL
100 N. ANDREWS AVENUE – 8th FLOOR
THURSDAY, MARCH 10, 2005
3:30 PM

AGENDA

1. MINUTES – APPROVAL
 - A. Meeting of 01/14/05
2. OLD BUSINESS
 - A. Sunset Memorial Gardens Building Update (Discussion)
3. NEW BUSINESS
 - A. Evergreen Cemetery Waterworks 2011 Project (Discussion)
 - B. Bank of America Perpetual Care Trust Fund Overview (Discussion)
 - C. Cemetery Price List and Comparisons (Discussion/Motion)
 - D. Maintenance Reimbursement Oct – Dec 2004 (Discussion/Motion)
 - E. Nomination and Election of Board Chair and Vice Chair (Motion)
4. ADJOURNMENT

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.