

**ROSEVILLE PUBLIC CEMETERY DISTRICT  
NOTICE OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
AGENDA  
Monday, December 24, 2018  
10:00 a.m.  
District Office, 421 Berry Street, Roseville, CA 95678**

This agenda has been prepared and posted at least 24 hours prior to the special meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to the reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds(2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **PUBLIC COMMENTS:**

The Board of Trustees appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

IV. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS:**

A. Special Services:

Authorize the Chair of the Board to enter into Contract for Special Services

V. **ADJOURNMENT**