

SARATOGA CEMETERY DISTRICT

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SARATOGA CEMETERY DISTRICT

April 18, 2025

14766 Oak Street, Saratoga, CA 95070

8:00 a.m.

CALL TO ORDER:

ROLL CALL:

GUESTS PRESENT:

AGENDA:

- 1) Lance Holman of Holman Capital to present loan information.
- 2) Convene to Closed Session
Conference Regarding Real Property Negotiations
Legal Authority: Government Code section 54956.8
Property: APN 517-04-067
Staff Present: District Manager, Legal Counsel
- 3) Reconvene into open session
- 4) Report on closed session
- 5) Review and approve Resolution No. 2025-8 authorizing the purchase of APN 517-12-067 and authorizing the District Manager and Board President to execute all documents necessary to finalize the transaction
- 6) Review and select a financing method for the purchase of APN 517-04-067
- 7) Approve Resolution No. 2025-7, Expressing its Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of a Proposed Financing and Retaining a Municipal Advisor, Placement Agent and Bond Counsel and Directing Certain Actions with Respect Thereto **OR** Approve Land Acquisition Lease-Purchase Financing Proposal with Holman Capital
- 8) Authorize rate increase for Logan & Powell, LLP Effective April 1, 2025
- 9) Review and approve Resolution 2025-6 authorizing funds transfer from County Bank to purchase APN 517-12-030

ADJOURNMENT

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Trustees less than 24 hours prior to that meeting are available for public inspection at the business office located at 14766 Oak Street, Saratoga, California, during normal business hours.
- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Secretary 24 hours prior to the meeting at (408) 867-3717.