



Mailing: P.O. Box 551
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PUBLIC ANNOUNCEMENT

CANCELLATION OF REGULAR MEETING FOR AUGUST 2018 AND

REPLACING IT WITH SPECIAL MEETING

THE BOARD OF TRUSTEES OF THE BYRON-BRENTWOOD-KNIGHTSEN Union Cemetery District HEREBY ANNOUNCES the cancellation of its REGULAR BOARD MEETING for August 15, 2018 at 4:00 pm., due to lack of quorum.

THE BOARD also announces the setting of a SPECIAL MEETING for Tuesday August 14, 2018 at 4:00 pm. to discuss and act upon any items of business that would have been discussed during the REGULAR MEETING.

AGENDA

SPECIAL MEETING

Tuesday, August 14, 2018

4:00 p.m.

District Office, 11545 Brentwood Blvd., Brentwood, CA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS - *Members of the Public may address the Board on any issue, including those not on the Agenda – Board Chair may place a time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.*

ADOPTION OF AGENDA - *A copy of this Agenda and support material are available to the public upon request. Request may be made in writing, by telephoning, faxing, or by emailing to the above addresses and numbers.*

CORRESPONDENCE – *Items not on Agenda (Information only until placed on a future agenda.)*

CONSENT CALENDAR – *Any item on Consent Calendar may be removed for separate action by a majority vote of the Board.*

Minutes for Approval – June 1, 2018, Regular Meeting.

Financial

1. **Approval of Warrants** – Current warrants June 1, 2018 through August 1, 2018.



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UNFINISHED BUSINESS – *Discussion & Possible Action*

1. LAFCO Municipal Service Review/City of Oakley – Update.
2. Land Purchase-
 - a) Resolution 18-01
3. Road Improvements- Still in progress

COMMENTS FROM TRUSTEES
SETTING AGENDA OF NEXT REGULAR MEETING
ADJOURN MEETING