

**RECORD OF PROCEEDINGS  
CEMETERY ADVISORY COMMITTEE  
JANUARY 17, 2019**

The Cemetery Advisory Committee of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue, on Thursday, January 17, 2019. Chairperson Cris Criswell called the meeting to order at 6:10 p.m.

**ROLL CALL**

Chairperson Cris Criswell, called the roll. Those present were Chairperson Cris Criswell and members Bruce Taylor and Marilyn Bangert. Also present were City Clerk Mari Peña, Public Works Director Roy Vestal, and Public Works Supervisor Anthony Gomez.

**APPROVAL OF AGENDA**

It was moved by Marilyn Bangert and seconded by Cris Criswell to approve the agenda as presented. Motion carried unanimously by voice vote.

**CONSENT AGENDA**

It was moved by Marilyn Bangert and seconded by Cris Criswell to approve the consent agenda with the following items: November 15, 2018 Cemetery Committee Meeting Minutes. Motion carried unanimously by voice vote.

**PUBLIC AND VISITOR INPUT**

There was no public or visitor present.

**DISCUSSION**

**Columbarium**

Public Works Director, Roy Vestal, indicated that two (2) bids were received for the Columbarium. Haselden Construction, LLC submitted a bid in the amount of \$47,500 and was able to contact the original company that did the first columbarium. The second bid was received from Timeless Columbaria in the amount of \$64,214. Mr. Vestal shared the sample tiles provided by Timeless Columbaria which resemble the current columbarium at the cemetery. Mr. Vestal will present the items before Council and make a recommendation.

**County Road 12 Paving**

Public Works Director, Roy Vestal, indicated that the paving for County Road 12

**Future Business**

- a. Next Committee meeting February 21, 2019

RECORD OF PROCEEDINGS  
CEMETERY ADVISORY COMMITTEE  
JANUARY 17, 2019

ADJOURNMENT

It was moved by Bruce Taylor and seconded by Marilyn Bangert to adjourn the January 17, 2019, Cemetery Advisory Committee meeting at 6:23 p.m.

Motion carried unanimously on voice vote.

Respectfully submitted,



Maricela Peña, City Clerk

Approved by Cemetery Committee



Cris Criswell, Chairperson