

**RECORD OF PROCEEDINGS
CEMETERY ADVISORY COMMITTEE
FEBRUARY 15, 2018**

The Cemetery Advisory Committee of the City of Fort Lupton met at City Complex, 130 South McKinley Avenue, on Thursday, February 15, 2018. Cris Criswell called the meeting to order at 6:00 p.m. and

ROLL CALL

Mari Peña, Interim City Clerk, called the roll. Those present were Cris Criswell and Barbara Rodgers. Also present were Public Works Director Roy Vestal and Public Works Supervisor Anthony Gomez

APPROVAL OF AGENDA

It was moved by Cris Criswell and second by Barbara Rodgers to approve the agenda as amended. Motion carried unanimously by voice vote.

CONSENT AGENDA

There were no minutes to approve as there was no meeting on July 20, 2017.

PUBLIC AND VISITOR INPUT

There was no public however Marilyn Bangert was present and submitted her application to the Committee.

DISCUSSION

Welcome Barb Rodgers!

The Committee welcomed Barb Rodgers as the new member. Ms. Rodgers indicated her excitement to be on the Committee and back working with government.

Memorial Day Celebration

Interim City Clerk, Mari Peña indicated that she has been making preparations for the Memorial Day Celebration. She expressed her concerns regarding phone calls to participants and not having correct phone numbers. Ms. Peña will continue working on the celebration and keep the Committee updated.

Election of Chairperson and Vice-Chairperson

Cris Criswell elected Barbara Rodgers and Chairperson and Barbara Rodgers elected Cris Criswell and Vice-Chairperson. Motion passed on voice vote.

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ADJOURNMENT

It was moved by Cris Criswell and seconded by Barbara Rodgers to adjourn the February 15, 2018, Cemetery Advisory Committee meeting at 6:30 p.m.

Motion carried unanimously on voice vote.

Respectfully submitted,



Maricela Peña, Interim City Clerk

Approved by Cemetery Committee



Barbara Rodgers, Chair-person