

**RECORD OF PROCEEDINGS
CEMETERY ADVISORY COMMITTEE
FEBRUARY 21, 2019**

The Cemetery Advisory Committee of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue, on Thursday, February 21, 2019. Chairperson Cris Criswell called the meeting to order at 6:15 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 Bruce Taylor and seconded by Marilyn Bangert to approve the agenda as presented. Motion carried unanimously by voice vote.

CONSENT AGENDA

It was moved by Bruce Taylor and seconded by Cris Criswell to approve the consent agenda with the following items: January 17, 2019 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 Haselden Construction, LLC was awarded the contract for the columbarium. Mr. Vestal will call to schedule the work.

County Road 12 Paving

Public Works Director, Roy Vestal, indicated the County Road 12 project has been approved and is on schedule to start construction in April.

Memorial Day

City Clerk, Mari Peña, indicated that the form to the State has been submitted and she was waiting on a response. Member, Marilyn Bangert, asked if the Cemetery Clean Up could be advertised on the Rec Center's electronic sign as well as the sign out front of the Fire Department.

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Future Business

- a. Next Committee meeting March 21, 2019

ADJOURNMENT

It was moved by Bruce Taylor and seconded by Marilyn Bangert to adjourn the February 21, 2019, Cemetery Advisory Committee meeting at 6:17 p.m.

Motion carried unanimously on voice vote.

Respectfully submitted,


Maricela Peña, City Clerk

Approved by Cemetery Committee


Cris Criswell, Chairperson