CEMETERY BOARD SPECIAL MEETING NOTICE

Notice is hereby given of a SPECIAL MEETING of the Cemetery Board of the City of Milford, Nebraska to be held at City Hall, 402 1st Street, on Thursday, April 18, 2024, at 7:00 pm which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.

ATTEST: Janne Jogon Jo

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Agenda matters are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Open meeting act requirement
- 4. Approval of minutes November 2, 2023
- 5. Maintenance
 - a. Grounds maintenance review
 - b. Trees
 - c. Statute (bollards) and Headstone Repairs
- 6. New Business
 - a. Annuity benefit received from Talcott Resolution, Jane Moorberg
 - b. Discuss/Consider projects for cemetery improvements.
 - c. Updates from Doug Wymore and consider mausoleum.
- 7. Adjournment

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office Farmers & Merchants Bank U.S. Post Office

at 1:00 pm on Monday, April 1, 2024.

City Clerk