RICHMOND CEMETERY MAINTENANCE DISTRICT MARCH 24, 2022

A regular meeting of the Richmond Cemetery Maintenance District was held on Thursday, March 24, 2022 at the Park Community Center, 90 South 100 West, Richmond, Utah at 6:34 P.M. Chairman Kevin Graham was in the chair.

The following board members were in attendance: Kevin Graham, Kelly Crafts, Amy Sadler and Jared Gillman.

Recorder Justin Lewis was also in attendance.

Visitors: None

DISCUSSION AND POSSIBLE VOTE ON THE SALE OF APPROXIMATELY 0.23 ACRES OF LAND TO RICHMOND CITY CORPORATION. THE PROPERTY IS LOCATED AT APPROXIMATELY 200 EAST 500 NORTH.

JUSTIN: This would officially approve the sale of the small sliver of land to the city for a new road along 500 North. We have talked about this in the past but this would make the sale official. The land is a small section in the northwest portion of the grounds. I don't have a concern with the survey or any other items. The sale price would be \$15,000. The sale includes the city repairing the sprinkler lines which will need to be relocated as well as any repairs to the existing road. The city council has officially approved the purchase on their side.

A motion to approve the sale of approximately 0.23 acres of Cache County Parcel Number 09-049-0008 to Richmond City at a cost of \$15,000 was made by Amy, seconded by Kevin and the vote was unanimous.

Yes Vote: Sadler, Crafts, Graham, Gillman No Vote: None

JUSTIN: Would you authorize me to sign the sale documents on behalf of the district at closing? **KEVIN**: Yes.

The consensus of the board was to have Recorder Justin Lewis sign the closing documents at Hickman Land Title Company.

JUSTIN: Kevin, I will send you a letter I need signed authorizing this. **KEVIN**: I will sign and return to you.

APPROVAL OF THE MINUTES FROM THE DECEMBER 1, 2021 BOARD MEETING

A motion to approve the cemetery district meeting minutes from December 1, 2021 was made by Amy, seconded by Kelly, and the vote was unanimous.

Yes Vote: Sadler, Crafts, Graham, Gillman No Vote: None

A motion to adjourn at 6:39 P.M. was made by Amy, seconded by Kelly and the vote was unanimous.

Yes Vote: Sadler, Crafts, Graham, Gillman No Vote: None

RICHMOND CEMETERY MAINTENANCE DISTRICT

Justin B. Lewis, Recorder

RICHMOND CEMETERY MAINTENANCE DISTRICT 90 South 100 West Richmond, Utah 84333

AGENDA

Public Notice is given that the Richmond Cemetery Maintenance District will meet in a regularly scheduled meeting at 90 South 100 West, Richmond, Utah on **Thursday, March 24, 2022**. The meeting will begin at 6:30 P.M.

- 1. Approval of the minutes from the December 1, 2021 board meeting.
- Discussion and possible vote on the sale of approximately 0.23 acres of land to Richmond City Corporation. The property is located at approximately 200 East 500 North.

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needing special accommodation for this meeting should contact the City Office at (435) 258-2090, at least three (3) days before the date of the meeting.