



## CENTERVILLE COMMUNITY FOUNDATION AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE COMMUNITY FOUNDATION WILL HOLD ITS REGULAR PUBLIC MEETING AT 5:00 PM ON JANUARY 14, 2021 AT THE CENTERVILLE CITY ADMINISTRATIVE CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW:**

*Meetings of the Community Foundation of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

*Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.*

*The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.*

### **A. ROLL CALL**

### **B. BUSINESS**

1. Centerville Community Foundation Chair John Hollinghead Determination - Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

*In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville Community Foundation with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.*

#### **Zoom Information:**

Join Zoom Meeting

<https://zoom.us/j/95083592339?>

pwd=cjFZdHfuWEhoZzFRcU02a0hhTUIHQTO9

Meeting ID: 950 8359 2339  
Passcode: 376514  
One tap mobile  
+1 346 248 7799

2. Pickle Ball Court Initiative  
Invited guests Bruce Cox, Dailiee Gardner, and Lynn Keddington will make recommendations.
3. Minutes Review and Acceptance  
Nov. 20, 2020 Community Foundation Minutes
4. Financial Report  
Financial Reports as of December 31, 2020
5. Other Foundation Business  
Review Current Projects: John Hollingshead  
Police Department Recognition and Support  
Police Yard Sign Promotion: Bill Ince
6. Scheduling of next Community Foundation Meeting

**C. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)**

**D. ADJOURNMENT**

Leah Romero  
Centerville City Recorder