



# CENTERVILLE COMMUNITY FOUNDATION

250 North Main • Centerville, Utah 84014 • (801) 427-0093

## CENTERVILLE COMMUNITY FOUNDATION BOARD MEETING AGENDA

President

John Hollingshead

Board of Trustees

Rick Martin

David Gutke

Gary Goff

Pete Peterson

Jamie Ormsby

Bill Ince

Karen Baty

Brant Hanson - Secretary

Clark A. Wilkinson - Mayor

Treasurer

Jacob Smith

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE COMMUNITY FOUNDATION BOARD WILL HOLD A PUBLIC MEETING AT **5:30 P.M. ON TUESDAY, JANUARY 28, 2020** IN THE COUNCIL CHAMBERS AT CENTERVILLE CITY HALL, 250 NORTH MAIN, CENTERVILLE, UTAH.

### **A. Welcome and Roll Call**

### **B. Business**

1. Minutes Review and Acceptance: November 12, 2019
2. Financial Items:
  - Preparation of Financial Reports as of December 31, 2019
  - Donation Refund Request
3. Board Member Terms
4. Proposed Projects:
  - Support of Centerville Police
  - City West Entrance Sign—Mayor Wilkinson Report
  - Park Amenities
  - Other Project Proposals
5. Funding Methods and Opportunities
6. Determine date of Next Meeting

### **C. Adjourn**

**Leah Romero**

**Centerville City Recorder**

