



NOTICE OF SPECIAL MEETING
OF THE
PLEASANT GROVE CITY COUNCIL

Notice is hereby given that the Pleasant Grove City Council will be attending Fox Hollow Golf Club Board of Directors **special meeting at 6:00 p.m. on Thursday, February 17, 2011**, at the Fox Hollow Clubhouse, 1400 North 200 East, American Fork, Utah.

AGENDA

1. Welcome – Todd Munger
2. Approval of January 20, 2011 Board Minutes – Todd Munger
3. Financial Report – Stuart Reeve
 - January Financials and Budget Report
 - Accounts Payable and Approval
 - Cash Flow Analysis – Status as of January 31, 2011
 - Other Items/Concerns
4. Director of Golf Report – Rick Roberts
5. Next Board Meeting March 17, 2011

TRI-CITIES PRESENTATION

1. Welcome – Rick Roberts
2. Budget Presentation – Stuart Reeve
3. Golf Club Discussion – Board

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City (www.plgrove.org) websites.

Posted by: Kathy T. Kresser, City Recorder
Date: February 15, 2011
Time: 11:00 a.m.

- NOTE: If you are planning to attend this public meeting and, due to disability need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.