## **TENTATIVE AGENDA**

## NOTICE IS HEREBY GIVEN THAT THE VILLAGE OF CENTERTOWN

## **BOARD OF TRUSTEES REGULAR MEETING**

WILL BE HELD ON APRIL 23, 2024, AT 6:30 P.M. AT CENTERTOWN VILLAGE HALL

**ROLL CALL** 

APPROVAL OF TENTATIVE AGENDA

**CLOSED MEETING** 

**OPEN MEETING** 

**COMMENTS/QUESTIONS FROM RESIDENTS** 

APPROVAL OF MINUTES FROM THE MARCH 28, 2024, REGULAR MEETING

**FINANCIAL REPORT** 

WATERWORKS REPORT

**VILLAGE CLERK REPORT** 

**OLD BUSINESS** 

LEAD SERVICE LINE INVENTORY PROJECT UPDATE - BARTLETT & WEST

ARPA GRANT PARK PROJECT - UPDATED PLAN

## **NEW BUSINESS**

RESOLUTION NO. 02-2024 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVE PROGRAM GRANT PROGRAM FOR THE VILLAGE OF CENTERTOWN, MISSOURI

FY24 AUDIT PROPOSAL - GRAVES & CO.

**BILL NO 0024-05 AN ORDINANCE ACCEPTING ELECTION RESULTS** 

**SWEAR-IN NEW BOARD MEMBERS** 

**ELECTION OF BOARD OFFICERS** 

**SET DATE FOR BUDGET MEETING** 

**REVIEW SALARIES AND JOB DUTIES** 

**PAY BILLS** 

**MOTION TO ADJOURN** 

ADAM BROWN, CHAIRMAN

POSTED: POSTED APRIL <u>11</u>, 2024, AT <u>1:00</u> P.M.