

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
**AMI ANDERSON NEFF**

3932 SOUTH 500 EAST  
SALT LAKE CITY, UTAH 84107-1895  
PHONE (801) 262-2904  
FAX (801) 265-0551

GENERAL MANAGER  
**KERRY S. EPPICH**

TRUSTEES  
**GILES DEMKE**  
**C. KIM BLAIR**

COUNSEL  
**KIRTON & McCONKIE**

## BOARD MEETING

### A G E N D A

WEDNESDAY, FEBRUARY 17, 2021



9:00 A.M.

1. Welcome and Introductions
2. Minutes of Board Meeting – January 20, 2021
3. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Invoice
  - C. Review Financial Report
4. Central Valley Report – Giles Demke
  - A. Entity Managers Meeting Report
5. Legislative Update
6. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Studies
    2. Update on District Lining Projects
  - C. Conferences Update
  - D. Schedule Board Work Meeting to Discuss Various Policy and Procedures Manuals
7. 10:30 Jessie Angerhofer from Millcreek City
  - A. Update on the following CRAs
    1. West Millcreek CRA
    2. Millcreek City Center CRA
    3. Med Tech CRA
  - B. Presentation regarding Woodland Avenue CRA
8. Information Items (No Action Required)
  - A. District Activity Reports
  - B. Central Valley Flow & Load Report
  - C. Utah Public Treasurer's Pool Yield

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY KERRY EPPICH, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.**