

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
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**KIRTON & McCONKIE**

## BOARD MEETING A M E N D E D   A G E N D A WEDNESDAY, MARCH 17, 2021

9:00 A.M.



### DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – January 20, 2021 & February 17, 2021 (CANCELLED)
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
  - B. Central Valley 2020 Audit Report
5. Coronavirus Update
6. Legislative Update
7. Discussion and Approval of Resolution on Municipal Wastewater Planning Program Self Assessment Report for 2020
8. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Studies
    2. Update on District Lining Projects
  - C. Conferences Update
    1. WEAU Virtual Conference Update – Who Wants to Sign Up?
  - D. Schedule Board Work Meeting to Discuss Various Policy and Procedures Manuals
9. 10:30 Mike Winder and 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. Discussion and Approval of Resolution of Millcreek CRAs
  - C. Presentation regarding Woodland Avenue CRA
10. 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.**