

# **THIS MEETING WAS CANCELLED DUE TO WEATHER AND ROAD CONDITIONS**

**BOARD MEETING  
FEBRUARY 17, 2021  
9:00 A.M.  
MT. OLYMPUS IMPROVEMENT DISTRICT  
3932 SOUTH 500 EAST**

## **SUMMARY**

- 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**