

## AGENDA Feb 15, 2024, at 6:00 p.m. BOARD OF DIRECTORS MEETING 1400 North 200 East, American Fork, Utah, at 6:00 p.m.

- 1. Welcome Jay Fugal
- 2. Receive public comment.
- 3. Operations Report for Dec & Jan 2023– Jaxson Taylor
- 4. Superintendent report on Grounds and Equipment John Hansgen
- 5. Discuss/Review the following projects:
  - a. Filter station for pressurized irrigation system.
  - b. Discussion on two new storage areas under the south-covered walkway.
  - c. Repair of fairway culvert on hole 14. (American Fork City)

## Action Items

- 1. Review and action on approval of the December 14, 2023, board meeting minutes.
  - a. There was no meeting in January
- 2. Review and action on the December 2023 & January 2024 Finance Report. Stewart Reeve
- 3. Discussion on additional business items for placement on a future agenda.
- 4. Adjournment

\*Public is invited to attend all Fox Hollow Board of Director Meetings. In compliance with the Americans with Disabilities Act, persons in need of special accommodations should contact Wendy Thorpe at 801-785-5045. This agenda has been properly posted and a copy provided to the local news media.