

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
MELVIN G. MACKAY

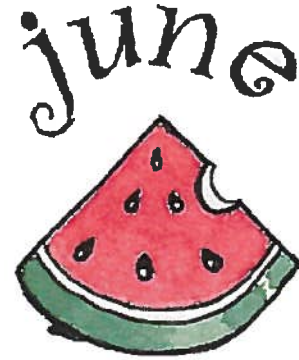
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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
AMI ANDERSON NEFF

COUNSEL
KIRTON & McCONKIE

BOARD MEETING AGENDA WEDNESDAY, JUNE 11, 2014 9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - May 14, 2014
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. Discussion and Possible Change of July's Board Meeting Date
7. Consideration of Setting Date for a Possible Special Meeting to Approve Tax Rate and Other Issues
8. Consideration, Approval and Adoption of 2014 Tax Rate
9. Consideration and Approval of Amending Property Tax Revenues in the 2014 Budget (Enterprise Fund)
10. Consideration and Approval of Amending the 2014 Budget
11. Confirmation of Dates for 2015 Budget Process, Budget Hearing and Budget Approval
12. Review of Utah Association of Special Districts 2014 Legislative Update
13. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Retirement Contribution Rate
 2. Update on Lining Project Bids
 3. Update on Capital Projects and Capital Purchases
 - C. WEFTEC 2014 Arrangements
14. Information Items (No Action Required)
 - A. Central Valley Flow & Load Report
 - B. 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.