

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
AMI ANDERSON NEFF

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GENERAL MANAGER  
KERRY S. EPPICH

TRUSTEES  
JOHN E. NORTON  
MELVIN G. MACKAY

COUNSEL  
KIRTON & McCONKIE

## BOARD MEETING

### A G E N D A

THURSDAY, MAY 18, 2017

9:00 A.M.



#### DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – April 12, 2017
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. Review of Utah Association of Special Districts 2017 Legislative Update
7. Election Update and Approval to Publish Declaration of Candidacy Notice
8. 10:00 A.M. - Presentation of Audit Report for the Year Ended December 31, 2016 by Huber Erickson & Bowman, Certified Public Accountants
9. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Building B Expansion
    2. Update on Letter to Allstar Service and Repair Corp.
    3. Update on Daily's Premium Meats
  - C. WEAU Conference Report
  - D. GFOA Conference Report
  - E. GFOA National Conference
  - F. WEFTEC 2017 Conference
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.**