

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

AMENDED BOARD MEETING

A G E N D A

WEDNESDAY, MAY 18, 2016

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. 9:00 A.M. - Presentation of Preliminary Audit Report for the Year Ended December 31, 2015 by Huber Erickson & Bowman, Certified Public Accountants
2. Minutes of Board Meeting – April 13, 2016
3. Mt. Olympus Payables
4. Central Valley Payable
5. Financial Report
6. Central Valley Report – John Norton
7. Review of Utah Association of Special Districts 2016 Legislative Update
 1. Review of District Lateral Definition per SB 34
 2. Review of Transparency for Political Subdivisions per SB 99
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Building B Expansion
 2. Update on Building C Heating and Air Conditioning Replacement
 - C. WEAU Conference Report
 - D. GFOA Conference Report
 - E. GFOA National Conference
 - F. WEFTEC 2016 Conference
9. 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.