

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
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COUNSEL
KIRTON & McCONKIE

AMENDED BOARD MEETING

AGENDA

WEDNESDAY, OCTOBER 18, 2017

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – September 20, 2017
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
 - A. Tentative Budget
 - B. Review of Projected 5 Year Capital Budget
6. Review and Approval of Health Insurance Renewal
7. Review and Approval of 2018 Tentative Budget
8. Set Date, Time and Place for Public Hearing of 2018 Budget and Order Notice of Hearing
9. 10:15 a.m. – Darrell Child, Olympus Insurance – Review of Property & Liability Insurance Renewal
10. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Capital Projects
 - C. Utah Association of Special Districts Conference
 - D. Review of WEFTEC Conference
 - E. WEAU Mid-Year Conference
11. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Utah Public Treasurer's Pool Yield
 - C. Central Valley Flow & Load Report
 - D. Annual Granite School District Billing For Sewer Fees

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.