

**AMENDED BOARD MEETING**

**AGENDA**

**WEDNESDAY JANUARY 15, 2014**

**9:00 A.M.**



Administer Oath of Office to Newly Elected Trustees

**DISCUSSION AND APPROVAL ITEMS:**

1. Appointment of Board Chairman for the Year 2014
2. Resolution Changing Zions Bank Accounts Authorized Signatories as a Result of the Change in Trustees
3. Minutes of Board Meeting and Public Hearing – December 18, 2013
4. Mt. Olympus Payables
5. Central Valley Payable
6. Financial Report
7. Central Valley Report
8. Discussion and Motion to Change the June 2014 Board Meeting Date
9. Appointment of District Representative and Alternate to Central Valley Board for the Year 2014
10. Special District Report, Approval of Membership Dues, Legislation Update and Approval of Resolution to Appoint a Representative and Alternate to the Utah Association of Special Districts Board of Representatives
11. Discussion and Approval of Letter of Request for Temporary Suspension of Billing on Account 14.1684 - 1894 Millcreek Way
12. Manager's Report
  - A. Personnel Review
  - B. Operations Report
  - C. R.E. Count Report
13. Information Items (No Action Required)
  - A. Central Valley Flow & Load Report
  - B. Utah Public Treasurer's Pool Yield
  - C. Government Records Access and Management Annual Report (GRAMA)
  - D. Date of 2014 Christmas Party

**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.**