BOARD MEETING

A G E N D A

WEDNESDAY JANUARY 11, 2017

9:00 A.M.

DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting & Public Hearing – December 21, 2016
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report - John Norton
6. Motion to Send Notice of Election to Salt Lake County Clerk
7. Manager's Report
   - A. Personnel Review
   - B. Operations Report
     1. Update on Building B Expansion
   - C. R.E. Count Report
   - D. Letter to Granite School District Advising of Fee Increase
8. Information Items (No Action Required)
   - A. District Activity Reports
   - B. Central Valley Flow & Load Report
   - C. Utah Public Treasurer's Pool Yield
   - D. Government Records Access and Management Annual Report (GRAMA)
   - E. Date of 2017 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.