

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
GILES DEMKE
C. KIM BLAIR

COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

TUESDAY, APRIL 19, 2022

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – March 16, 2022
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Review Audit Progress
4. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
5. Discussion and Approval to Change the May Board Meeting from May 18th to May 16th
6. Legislative Update
7. Discussion of Juneteenth Holiday
8. Closed Session to Discuss the Lease of Real Property and Strategy Regarding Pending or Reasonably Imminent Litigation
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Discussion on Updated District Standards and Specifications
 2. Discussion of District Goals and Projects
 - C. Risk Conference Report
 - D. WEAU Conference Report
 - E. National GFOA Conference Update
 - F. WEFTEC Conference Update
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.