



## Mt. Olympus Improvement District

### BOARD MEETING

### AMENDED AGENDA

MONDAY, APRIL 15, 2024

ADMINISTRATION BUILDING BOARD ROOM

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – March 20, 2024
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 – Keith Lord
  - A. Entity Managers Meeting Report
5. Legislative Update
6. Discussion of FTE's
7. Discussion and Approval of Revised MTOID Employment Policy Manual
8. Legal Services Contract Update
9. Discussion and Approval to Change the Dates of the Remaining 2024 Board Meetings
10. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    - i. Collection System Review
    - ii. Holliday Water
    - iii. Update on 2024 Lining Project
    - iv. Update on Trunkline A Project
    - v. Building A Remodel
11. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
12. 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 GILES E. DEMKE, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.**