

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, AUGUST 22, 2023

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – June 21, 2023 and Minutes of the Emergency Board Meeting July 11, 2023
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
4. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
5. Legislative Update
6. Discussion and Approval to Advertise and Set Date and Time to Hold a Board Meeting to Fill a Midterm Trustee Vacancy
7. Discussion and Approval to Set a Date and Time for a Board Meeting to Canvass the District's Trustee Election
8. Possible Closed Session to Discuss Pending or Reasonably Imminent Litigation
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. Capital Projects Update
 - D. Update on WEFTEC Conference
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.