

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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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

WEDNESDAY, AUGUST 17, 2022

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – June 22, 2022
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. Report On Entity Managers Meeting
5. Legislative Update
6. Possible Closed Session to Discuss the Lease of Real Property and Strategy Regarding Pending or Reasonably Imminent Litigation
7. Resolution to Adopt the District's Code of General Regulations
8. Resolution to Adopt the District's Standards and Specifications
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. Capital Projects Update
 1. Generator
 2. Flow Study
 - 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.