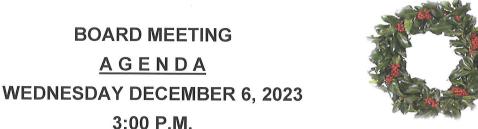
MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

TRUSTEES
GILES DEMKE
C. KIM BLAIR

3932 SOUTH 500 EAST SALT LAKE CITY, UTAH 84107-1895 PHONE (801) 262-2904 FAX (801) 265-0551 GENERAL MANAGER **KERRY S. EPPICH**

COUNSEL KIRTON & McCONKIE



Administer Oath of Office to Newly Elected Trustee

- 1. Welcome and Introductions
- 2. Minutes of Board Meeting and Public Hearing November 15, 2023
- 3. Board of Trustee Election Canvass November 21, 2023
- 4. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
- 5. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Discussion and Approval to Amend 2023 Budget
 - E. Review and Approval of 2024 Budget
 - F. Approval of State Treasurer's Resolution for the PTIF Accounts
- 6. Central Valley Report Giles Demke
 - A. Entity Managers Meeting Report
- 7. Motion to Approve Giving General Manager Demke Authority to Make Changes to the District's Website, Taxes, Banking or Other Procedure's the General Manager Would Handle
- 8. Approval to Set January 2024 Board Meeting Date and Time
- 9. Discussion and Receipt of Conflict of Interest and Ethical Behavior Forms
- 10. Discussion and Approval of Fraud Risk Assessment
- 11. Annual Review of Personnel Policies
- 12. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. 2024 Holidays
 - D. 2024 Conferences
- 13. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Annual Granite School District Billing for Sewer Fees
- 14. Board Recognition

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.