

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

3932 SOUTH 500 EAST
SALT LAKE CITY, UTAH 84107-1895
PHONE (801) 262-2904
FAX (801) 265-0551

GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
GILES DEMKE
C. KIM BLAIR

COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY DECEMBER 6, 2023

3:00 P.M.



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.