



## Mt. Olympus Improvement District

### MT. OLYMPUS IMPROVEMENT DISTRICT BOARD MEETING

#### AGENDA

WEDNESDAY, FEBRUARY 21, 2024  
ADMINISTRATION BUILDING BOARD ROOM  
2:00 P.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – January 17, 2024
3. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Invoice
  - C. Review Financial Report
4. Central Valley Report – Keith Lord
  - A. Entity Managers Meeting Report
5. Legislative Update
6. Policy Discussion
  - A. Discussion and Approval of MTOID Web Site Privacy Statement
  - B. Discussion and Approval of Travel Policy
  - C. Discussion and Approval of Updates to the MTOID Employment Policies Manual
7. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    - i) Bid Results for 2024 Lining Project
  - C. WWETT Conference Report
  - D. WEF Collections Conference – April 9 – 12, 2024
  - E. WEAU Annual Conference – April 23 – 26, 2024
8. 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.**