

# 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

### AMENDED AGENDA

**WEDNESDAY JANUARY 18, 2023**

**9:00 A.M.**



1. Welcome and Introductions
2. Minutes of Board Meeting December 14, 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. Appointment of District Representative and Alternate to the Central Valley Board for the Year 2023
6. Appointment of Board Chairman for the Year 2023
7. Utah Association of Special Districts Report, Approval of Membership Dues, Legislation Update and Approval of Resolution to Appoint a Representative and Alternate to the Utah Association of Special Districts Board of Representatives
8. Approval of Notice of Election to Salt Lake County Clerk
9. Discussion and Approval of Resolution of Hansen Allen & Luce's 2022 Master Plan Addendum
10. Discussion of District's Five-year, Ten-year and Longer Projects
11. Discussion of Setting a Date and Time for a Work Meeting to Review the District's Project List
12. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
13. Manager's Report
  - A. Personnel Review
  - B. Operations Report
  - C. R.E. Count Report
14. Information Items (No Action Required)
  - A. District Activity Reports
  - B. Central Valley Flow & Load Report
  - C. Utah Public Treasurer's Pool Yield
  - D. Government Records Access and Management Annual Report (GRAMA)

**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.**