

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

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

GENERAL MANAGER
GILES E. DEMKE

TRUSTEES
C. KIM BLAIR
KEITH LORD

COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY JANUARY 17, 2024

2:00 P.M.



1. Welcome and Introductions
2. Administer Oath of Office to Newly Elected Trustee
3. Minutes of Board Meeting December 6, 2023
4. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
5. Central Valley Report – Keith Lord
 - A. Report On Entity Managers Meeting
6. Approval to Set the 2024 Board Meeting Dates & Times
7. Approval to Set a Date and Time in February for Board Training
8. Appointment of Board Chairman for the Year 2024
9. Appointment of District Representative and Alternate to the Central Valley Board for the Year 2024
10. Utah Association of Special Districts, Approval of Membership Dues and Approval of Resolution to Appoint a Representative and Alternate to the Utah Association of Special Districts Board of Representatives
11. Approval of Resolution for the Olympus Hills CRA
12. Legislative Update
13. Policy Discussion
 - A. Draft Travel Policy
 - B. Discussion and Approval of SOI's for Backup & Call-Out
 - C. Discussion and Approval of Backup Response Letter
14. Possible Closed Session to:
 - A. Discuss the character, professional competence, or physical or mental health of an individual.
 - B. Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
15. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. RE Count Report
16. 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.