

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

A G E N D A

WEDNESDAY, JUNE 21, 2023

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – May 17, 2023 and Board Work Meeting Minutes – May 24, 2023
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. Entity Managers Meeting Report
5. Consideration, Approval and Adoption of 2023 Tax Rate
6. Consideration and Approval of Amending Property Tax Revenues and the 2023 Budget
7. Confirmation of Dates and Times for 2024 Budget Process, Budget Hearing and Budget Approval
8. Legislative Update
9. Update on Trustee Election
10. Discussion and Possible Approval of Change to Employee Policies
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Lining Project
 2. Update on Entity Registration
 3. Update on WEFTEC 2023 Conference
12. Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
13. Discussion and Approval of General Manager Transition Plan
14. Discussion of Process to Fill a Trustee Vacancy
15. Set Date and Time to Hold a Board Meeting to Fill a Trustee Vacancy
16. 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 KERRY EPPICH, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.