



Mt. Olympus Improvement District

MT. OLYMPUS IMPROVEMENT DISTRICT BOARD MEETING AGENDA



TUESDAY, JUNE 18, 2024, 2:00 P.M.
ADMINISTRATION BUILDING BOARD ROOM

1. Welcome and Introductions
2. Minutes of Board Meeting – May 14, 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. Consideration, Approval and Adoption of 2024 Tax Rate.
6. Consideration and Approval of Amending Property Tax Revenues and the 2024 Budget.
7. Confirmation of Dates and Times for 2025 Budget Process, Budget Hearing, and Budget Approval.
8. Consideration and Approval of Matters Concerning Tier 2 Employees.
9. URS Compliance Audit
10. Consideration and Adoption of Revised Specifications to the District Standards and Specifications
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on District Projects
 2. Update on Entity Registration
12. Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual, Discussion of Pending or Reasonably Imminent Litigation, and Discussion of Purchase, Exchange, or Lease of Real Property.
13. 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.