

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

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COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY, JUNE 22, 2022

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – May 16, 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. Entity Managers Meeting Report
5. Consideration, Approval and Adoption of 2022 Tax Rate
6. Consideration and Approval of Amending Property Tax Revenues and the 2022 Budget
7. Confirmation of Dates and Times for 2023 Budget Process, Budget Hearing and Budget Approval
8. Consideration of Changing the November 16, 2022 Board Meeting and Budget Hearing to November 22, 2022
9. Legislative Update
10. 10:00 a.m. Presentation of Insurance Issues by Darrell Child – Olympus Insurance
11. Resolution to Adopt the District's Code of General Regulations
12. Resolution to Adopt the District's Standards and Specifications
13. Discussion and Possible Approval of Resolution to Adopt the Updated Personnel Manual
14. Discussion and Possible Approval of Resolution to Adopt the Updated Administrative Policy and Procedures Manual
15. Closed Session to Discuss the Lease of Real Property
16. Manager's Report
 - A. Personnel Review
 - B. Operations Report
17. 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.