



Mt. Olympus Improvement District

BOARD MEETING
AMENDED AGENDA
WEDNESDAY, MARCH 20, 2024
2:00 P.M.



1. Welcome and Introductions
2. Minutes of Board Training Meeting – February 21, 2024, and Board Meeting – February 21, 2024
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. 2024 Rate Study by WFWQC
4. Central Valley Report – Keith Lord
 - A. Strategy Session Report – Keith Lord
 - B. Entity Managers Meeting Report
 - i. CVWRF Annual Audit
5. Legislative Update
6. Discussion and Approval of the 2024 Workers Compensation Renewal Policy
7. Discussion and Approval of the Municipal Wastewater Planning Program Report 2024 for Calendar Year 2023
8. Discussion of Revised MTOID Employment Policies Manual
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - i. Update on District Lining Projects
 - C. WEAU Annual Conference Update
10. Possible Closed Session to Discuss the Process of Evaluating Responses to a Solicitation.
11. 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.