

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

3932 SOUTH 500 EAST
SALT LAKE CITY, UTAH 84107-1895
PHONE (801) 262-2904
FAX (801) 265-0551

GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
GILES DEMKE
C. KIM BLAIR

COUNSEL
KIRTON & McCONKIE

BOARD MEETING AMENDED AGENDA MONDAY, MAY 16, 2022 9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – April 19, 2022
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Review of Budget
4. 9:15 a.m. Presentation of Audit Report for the Year Ended December 31, 2021 by Keddington & Christensen, Certified Public Accountants
5. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
6. 10:00 a.m. Presentation of Insurance Issues by Darrell Child – Olympus Insurance
7. Resolution to Adopt the District's Code of General Regulations and the District's Standards and Specifications
8. Legislative Update
9. Discussion of Juneteenth Holiday
10. Closed Session to Discuss the Lease of Real Property
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update of Entity Registration Renewal
 - C. WEFTEC 2022 Update
12. 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.