

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, MAY 17, 2023

9:00 A.M.



1. Welcome and Introductions
2. Presentation of Audit Report for the Year Ended December 31, 2022 by Keddington & Christensen, Certified Public Accountants
3. Minutes of Board Meeting – April 19, 2023
4. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Review of Budget
5. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
6. Legislative Update
7. Update on Trustee Election and Approval to Publish Declaration of Candidacy Notice
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Flow Monitoring and Other Lines Issues
 - C. Collection Conference Update
 - D. WEFTEC 2023 Update
9. Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
10. Discussion and Approval of General Manager Transition Plan
11. Discussion of Process to Fill a Trustee Vacancy
12. Set Date and Time to Hold a Board Meeting to Fill a Trustee Vacancy
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 KERRY EPPICH, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.