## Mt. Olympus

## Mt. Olympus Improvement District

## MT. OLYMPUS IMPROVEMENT DISTRICT BOARD MEETING

## **AGENDA**

TUESDAY, MAY 14, 2024
ADMINISTRATION BUILDING BOARD ROOM
2:00 P.M.



- 1. Welcome and Introductions
- 2. Minutes of Board Meeting April 15, 2024
- 3. Presentation of Audit Report for the Year Ended December 31, 2023, by Keddington & Christensen, Certified Public Accountants
- 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 Keith Lord
  - A. Entity Managers Meeting Report
- 6. Legislative Update
- 7. Tier 2 Member Contribution
- 8. Discussion and Possible Approval to Modify Purchase of Combination Sewer Truck
- 9. Manager's Report
  - A. Personnel Review
  - B. Operations Report
  - C. WEAU Conference Report
  - D. WEFTEC 2024 Update
  - E. GM Six-Month Update and Future Goals or Tasks
- 10. 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.