

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

A G E N D A

WEDNESDAY, NOVEMBER 15, 2023

4:00 P.M.



DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – October 18, 2023
3. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
4. Discussion and Possible Approval of Entering into Olympus Hills CRA
5. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
6. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
7. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Capital Projects
 2. Update on Possible Legislation
8. Information Items
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
9. **6:00 P.M. Public Budget and Fee Increase Hearing**
 - A. Matt Dugdale, Financial Advisor – Discussion of Financial Model and Explanation of Need for Proposed Fee Increase
 - B. Discussion of Proposed Fee Increase
 - C. Discussion of Tentative 2024 Budget
 - D. Public Comment
 - E. Possible Approval of Proposed Fee Increase

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.