

# 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, SEPTEMBER 20, 2023**

**9:00 A.M.**

1. Welcome and Introductions
2. Minutes of Board Meeting – August 22, 2023
3. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Invoice
  - C. Review Financial Report
4. Central Valley Report – Giles Demke
  - A. Entity Managers Meeting Report
    1. 2024 Preliminary Budget
5. Legislative Update
6. Discussion of Entering into a New CRA with Millcreek City
7. Resolution of the Governing Board of Mt. Olympus Improvement District for Nomination and Support for Giles Demke to Serve on the UASD Board of Trustees
8. Update on Trustee Election
9. Discussion and Appointment of Individual to Fill Board Vacancy
10. Manager's Report
  - A. Personnel Review
  - B. Operations Report
  - C. Property Tax Certifications
  - D. Update on Conferences
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 KERRY EPPICH, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.**