

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
**MELVIN G. MACKAY**

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GENERAL MANAGER  
**KERRY S. EPPICH**

TRUSTEES  
**JOHN E. NORTON**  
**AMI ANDERSON NEFF**

COUNSEL  
**KIRTON & McCONKIE**

## BOARD MEETING

### A G E N D A

WEDNESDAY, APRIL 13, 2016

9:00 A.M.



#### DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - March 16, 2016
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
  - A. Central Valley Audit Report for the Year Ended December 2015
  - B. Review of Responses to Questions from Financial Consultants
6. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Discussion and Possible Approval of Daily's Premium Meats Contract Extension
    2. Update on Building B Expansion
    3. Update on Building C Heating and Air Conditioning Replacement
    4. Update on Jet Truck
    5. Other
  - C. GFOA Conference Update
  - D. WEAU Conference Update
  - E. WEFTEC 2016 Conference Update
7. Information Items (No Action Required)
  - A. 2016-17 Retirement Rates
  - B. District Activity Reports
  - C. Central Valley Flow & Load Report
  - D. 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.**