

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

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COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

TUESDAY, FEBRUARY 21, 2017

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - January 11, 2017
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
 - A. Entity Managers Meeting Report
6. Discussion of Request for Service Fee Refund – Account #19.0620.00
7. Legislative Update
8. Manager's Report
 - A. Personnel Review
 1. Desired Public Service Email
 - B. Operations Report
 1. Update on Building B Expansion
 - C. Update on Election
 - D. WEF Management Conference Report
 - E. WEAU Annual Conference Update
 - F. UGFOA Conference Update
9. 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.