

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

TUESDAY JANUARY 19, 2016

9:00 A.M.



Administer Oath of Office to Newly Elected Trustee

DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – December 16, 2015
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report - John Norton
6. Special District Report and Legislation Update
7. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. R.E. Count Report
8. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Government Records Access and Management Annual Report (GRAMA)
 - E. Date of 2016 Christmas Party

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.