

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

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COUNSEL
KIRTON & McCONKIE

BOARD MEETING

AGENDA

WEDNESDAY, JUNE 21, 2017

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - May 17, 2017
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. Discussion and Approval of Change to the Late Fee
7. Discussion of Daily's Premium Meats
8. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
9. Approval of Final Audit Report for the Years Ended 2016 and 2015 by Huber Erickson and Bowman, Certified Public Accountants
10. Consideration, Approval and Adoption of 2017 Tax Rate
11. Consideration and Approval of Amending Property Tax Revenues in the 2017 Budget (Enterprise Fund)
12. Consideration and Approval of Amending the 2017 Budget
13. Confirmation of Dates and Times for 2018 Budget Process, Budget Hearing and Budget Approval
14. Update on Trustee Election
15. Discussion and Approval of Change to Pump Substandard
16. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Building B Expansion
 - C. WEFTEC 2017 Arrangements
17. 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.