

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

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JOHN E. NORTON
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COUNSEL
KIRTON & McCONKIE



BOARD MEETING

AGENDA

WEDNESDAY, SEPTEMBER 21, 2016

9:00 A.M.

DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - August 17, 2016
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
 - A. Discussion of Interlocal Agreement Change
 - B. Preliminary Budget
6. Discussion of 2016 and 2017 Budgets
7. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Building B Expansion
 2. Update on Building C Heating and Air Conditioning Replacement
 - C. Property Tax Certifications
 - D. Discussion of Possible Legislation
 - E. WEFTEC 2016 Conference
 - F. Utah Association of Special Districts Conference
8. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow and 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.