

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
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AMENDED BOARD MEETING

AGENDA

WEDNESDAY, SEPTEMBER 20, 2017

9:00 A.M.

DISCUSSION AND APPROVAL ITEMS:

1. Millcreek City – John Geilmann, City Manager
2. Minutes of Board Meetings – June 28, 2017 and August 16, 2017
3. Mt. Olympus Payables
4. Central Valley Payable
5. Financial Report
6. Central Valley Report – John Norton
7. Discussion of 2017 and 2018 Budgets
8. Update on Trustee Election
9. Discussion and Resolution to Cancel the Election and Certify that the Candidates are Unopposed and Considered to be Elected to Office
10. Legislative Auditor General Best Practices for Internal Control of Limited Purpose Entities
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. NOI – Renewal of Permit
 2. Lining Project Update
 3. Capital Projects Update
 - C. Property Tax Certifications
 - D. Discussion of Possible Legislation
 - E. WEFTEC 2017 Conference
 - F. Utah Association of Special Districts Conference
12. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow and Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Jim Faulkner Retirement

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.