

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
MELVIN G. MACKAY

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GENERAL MANAGER
KERRY S. EPPICH

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JOHN E. NORTON
AMI ANDERSON NEFF

COUNSEL
KIRTON & McCONKIE



BOARD MEETING

AGENDA

WEDNESDAY DECEMBER 21, 2016

5:00 P.M.

DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting and Public Hearing – November 16, 2016
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. Approval of Workers Compensation Insurance for the Year 2017
7. Appointment of Board Chairman for the Year 2017
8. Appointment of District Representative and Alternate to the Central Valley Board for the Year 2017
9. Approval of Board Meeting Dates for the Year 2017
10. Annual Review of Personnel Policies
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Discussion and Possible Approval of Daily's Premium Meats Amended Agreement for Impact Fees
 2. Update on Lining Project
 3. Update on Building B Expansion
 4. Review of 2016 Capital Budget and Purchases
 - C. 2017 Holidays
 - D. 2017 Conferences
12. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Review of Christmas Party
13. **6:00 P.M. Public Budget & Fee Increase Hearing**
 - A. Discussion, Public Input and Approval of Fee Increase from \$10.00 to \$15.00 per RE
 - B. Discussion, Public Input and Approval of the Year 2017 Budget
14. Possible Closed Session to Discuss Personnel Issues and General Manager Review

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.