

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

3932 SOUTH 500 EAST
SALT LAKE CITY, UTAH 84107-1895

GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
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COUNSEL
KIRTON & McCONKIE

BOARD MEETING

AGENDA

WEDNESDAY JANUARY 17, 2018

9:00 A.M.



Administer Oath of Office to Newly Elected Trustees

1. Welcome and Introductions
2. Public Comments
3. Minutes of Board Meeting December 21, 2017
4. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Payable
 - C. Review Financial Report
5. Central Valley Report - John Norton
6. Appointment of Board Chairman for the Year 2018
7. Appointment of District Representative and Alternate to the Central Valley Board for the Year 2018
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. R.E. Count Report
9. 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)

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.