

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

3932 SOUTH 500 EAST
SALT LAKE CITY, UTAH 84107-1895
PHONE (801) 262-2904
FAX (801) 265-0551

GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
MELVIN G. MACKAY

COUNSEL
KIRTON & McCONKIE

BOARD MEETING

AGENDA

WEDNESDAY, NOVEMBER 15, 2017

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – October 18, 2017
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. WEAU Mid-Year Conference Report
7. UASD Report
8. Discuss Possible Legislation
9. Discussion and Approval of Workers Compensation Insurance Renewal
10. **10:00 A.M. Public Budget Hearing**
 - A. Discussion and Possible Amendment of the 2017 Budget
 - B. Discussion of Tentative 2018 Budget
 - C. Public Comment
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Capital Projects
12. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Annual Granite School District Billing for Sewer Fees

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.