

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
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COUNSEL
KIRTON & McCONKIE

BOARD MEETING

AGENDA

WEDNESDAY, APRIL 25, 2018

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – March 21, 2018
3. Discussion of Process to Fill a Trustee Vacancy
4. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
 - D. Review Audit Progress
5. Central Valley Report – John Norton
 - A. Central Valley Audit Report for the Year Ended December 2017
 - B. Report on Entity Managers Meeting
6. Manager's Report
 - A. Personnel Review
 1. Employee Social Discussion
 - B. Operations Report
 1. Update on Daily's Premium Meats
 2. Update on UDOT Discussions and Possible Presentation of UDOT Contracts
 - C. UGFOA Conference Report
 - D. WEAU Conference Report
 - E. National GFOA Conference Update
 - F. WEFTEC Conference Update
7. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & 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.