

# 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

### A G E N D A

WEDNESDAY, MAY 16, 2018

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – April 25, 2018
3. Discussion, Appointment and Possible Swearing In of Individual to Fill Board Vacancy
4. Presentation of Preliminary Audit Report for the Year Ended December 31, 2017 by Huber Erickson & Bowman, Certified Public Accountants
5. Update on UDOT Discussions and Possible Approval of UDOT Contracts
6. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Invoice(s)
  - C. Review Financial Report
7. Central Valley Report – John Norton
  - A. Entity Managers Meeting Report
8. Review of Utah Association of Special Districts 2018 Legislative Bill Review
9. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Daily's Premium Meats
    2. Review of Account #22.1816.00 – Rick Hubble – Request to Not Pay Sewer Bill
    3. Update on Cottonwood Mall Redevelopment
  - C. National GFOA Conference Report
  - D. WEFTEC Conference Update
10. 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.**