

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, JUNE 20, 2018

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – May 16, 2018
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
 - D. Approval of State Treasurer’s Resolution for the PTIF Accounts
4. Discussion, Appointment and Possible Swearing In of Individual to Fill Board Vacancy
5. Central Valley Report
 - A. Discussion and Approval of Interlocal Agreement Amendment
 - B. Discussion and Approval of Central Valley’s Cash Account Policy Amendment
6. Approval of Final Audit Report for the Year Ended December 31, 2017 by Huber Erickson & Bowman, Certified Public Accountants
7. Consideration, Approval and Adoption of 2018 Tax Rate
8. Consideration and Approval of Amending Property Tax Revenues and the 2018 Budget
9. Confirmation of Dates and Times for 2019 Budget Process, Budget Hearing and Budget Approval
10. Manager’s Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on UDOT Discussions and Agreements
 2. Update on Capital Projects
 - C. Water Finance Conference Update
 - D. WEFTEC Conference Update
11. 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.