

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
AMI ANDERSON NEFF

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SALT LAKE CITY, UTAH 84107-1895

GENERAL MANAGER  
KERRY S. EPPICH

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## BOARD MEETING

### AGENDA

WEDNESDAY, AUGUST 15, 2018

9:00 A.M.

#### DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – June 20, 2018
3. Financial Information
  - A. Review and Approval of Resolution Changing Zions Bank Accounts Authorized Signatories Due to the Board Member Change
  - B. Review Mt. Olympus Payables and Disbursements
  - C. Review Central Valley Invoice(s)
  - D. Review Financial Report
4. Central Valley Report
  - A. Discussion and Approval of Resolution Approving the First Amendment to the January 1, 2017 Amended and Restated Interlocal Agreement and Central Valley Policy Amendment
  - B. Member Entity Manager's Meeting Report
5. Matt Dugdale – Review of Updated Financial Model
6. Legislation Update
7. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Discussion of Daily's Premium Meats
    2. Update on Lining Project
  - C. Certifications
8. 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.**