

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

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JOHN E. NORTON
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BOARD MEETING

AGENDA

WEDNESDAY, SEPTEMBER 19, 2018

9:00 A.M.

1. Welcome and Introductions
2. Minutes of Board Meeting – August 15, 2018
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
 - D. Discussion of 2018 and 2019 Budgets
4. Central Valley Report
 - A. 2019 Preliminary Budget
5. Legislative Update
6. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Daily's Premium Meats
 2. Update on Lining Project
 3. Update on Capital Projects
 4. Trunk Line N Inspection
 - C. Property Tax Certifications
 - D. WEFTEC Conference Update
 - E. Utah Association of Special Districts Conference
 - F. WEAU Mid-Year Conference
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.