

**MT. OLYMPUS
IMPROVEMENT DISTRICT**

CHAIRMAN
AMI ANDERSON NEFF

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
GILES DEMKE

COUNSEL
KIRTON & McCONKIE

AMENDED BOARD MEETING

AGENDA

WEDNESDAY, NOVEMBER 14, 2018

5:00 P.M.



DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – October 17, 2018
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
4. Central Valley Report – John Norton
5. Discussion and Approval of Property & Liability Insurance Renewal
6. Discussion and Approval of Workers Compensation Insurance Renewal
7. **6:00 P.M. Public Budget and Fee Increase Hearing**
 - A. Discussion and Possible Amendment of the 2018 Budget
 - B. Discussion of Proposed Engineering and Hourly Equipment Rates
 - C. Discussion of Proposed Fee Increase
 - D. Discussion of Tentative 2019 Budget
 - E. Public Comment
8. Approval of Amended 2019 Tentative Budget
9. Set Date, Time and Place for Second Public Hearing of 2019 Budget and Order Notice of Hearing
10. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Capital Projects
 2. Discussion of Daily's Premium Meats
 - C. Utah Association of Special Districts Conference Report
 - D. WEAU Mid-Year Conference Report
11. Information Items
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Annual Granite School District Billing for Sewer Fees

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.