

# 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  
GILES DEMKE

COUNSEL  
KIRTON & McCONKIE

## BOARD MEETING

### A G E N D A

WEDNESDAY DECEMBER 12, 2018

5:00 P.M.



1. Welcome and Introductions
2. Minutes of Board Meeting and Public Hearing – November 14, 2018
3. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Payable
  - C. Review Financial Report
  - D. Review of 2018 Capital Budget and Purchases
  - E. Review and Approval of Workers Compensation Insurance Renewal for the Year 2019
  - F. Review and Approval of Life and Disability Insurance Renewal for the Year 2019
4. Central Valley Report – John Norton
  - A. Entity Managers Meeting Report
5. Approval of Board Meeting Dates for the Year 2019
6. Annual Review of Personnel Policies
7. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Account #13.1509 – Daily's Premium Meats
  - C. 2019 Holidays
  - D. 2019 Conferences
8. Information Items (No Action Required)
  - A. District Activity Reports
  - B. Central Valley Flow & Load Report
  - C. Utah Public Treasurer's Pool Yield
9. **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
  - F. Approval of the Amended 2018 Budget
  - G. Approval of Proposed Engineering and Hourly Equipment Rates
  - H. Approval of Proposed Fee Increase
  - I. Approval of Tentative 2019 Budget
10. Possible Closed Session to Discuss Personnel Issues and General Manager Review

**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.**