

**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

BOARD MEETING

A G E N D A

WEDNESDAY JANUARY 16, 2019

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting and Public Hearing December 12, 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
 - A. Entity Managers Meeting Report
5. Appointment of Board Chairman for the Year 2019
6. Appointment of District Representative and Alternate to the Central Valley Board for the Year 2019
7. Special District Report, Approval of Membership Dues, Legislation Update and Approval of Resolution to Appoint a Representative and Alternate to the Utah Association of Special Districts Board of Representatives
8. Motion to Send Notice of Election to Salt Lake County Clerk
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Letter to Granite School District Advising of Fee Increase
 2. Comments Received Regarding Fee Increase
 3. Update on Account #13.1509 - Daily's Premium Meats
 - C. R.E. Count Report
10. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Government Records Access and Management Annual Report (GRAMA)

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.