

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, FEBRUARY 20, 2019



9:00 A.M.

1. Welcome and Introductions
2. Minutes of Board Meeting – January 16, 2019
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
4. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
5. Update on Election
6. Legislative Update
7. Request by Millcreek Community Reinvestment Agency for an Interlocal Agreement
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Account #13.1509 – Daily's Premium Meats
 2. Account #14.1901.00 Request for a Review and Fee Reduction
 3. Discussion and Approval of Bid for the Budgeted Studies
 4. Discussion and Approval of New Lateral Bond Form
 5. Discussion of Letter to be Sent to Connectionz Acquisition LLC
 - C. WEF Management Conference Update
 - D. WEAU Annual Conference Update
 - E. UGFOA Conference Update
9. 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.