

BOARD MEETING
AGENDA
WEDNESDAY, MARCH 20, 2019
9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Mike Winder – Millcreek Community Reinvestment Agency
3. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
4. Minutes of Board Meeting – February 20, 2019
5. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoices(s)
 - C. Review Financial Report
6. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
7. Update on Election
 - A. Resolution to Approve Interlocal Agreement with Salt Lake County to Conduct the District's 2019 Trustee Election
8. Legislative Update
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Daily's Premium Meats
 2. Update on Budgeted Studies
 - C. Update on Building Renovations
 - D. WEF Utility Management Conference Report
 - E. WEAU Conference Update
 - F. UGFOA Conference Update
 - G. WEFTEC 2019 Conference Update
10. 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.