

# 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  
MELVIN G. MACKAY

COUNSEL  
KIRTON & McCONKIE

## BOARD MEETING

### A G E N D A

WEDNESDAY, FEBRUARY 14, 2018

9:00 A.M.



1. Welcome and Introductions
2. Public Comments
3. Minutes of Board Meeting - January 17, 2018
4. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Payable
  - C. Review Financial Report
  - D. Discussion and Possible Approval to Open Two New PTIF Accounts and Restructure Some Reserve Accounts
5. Central Valley Report – John Norton
  - A. Entity Managers Meeting Report
6. Legislative Update
7. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Notice for Lining Bids
    2. Update on Daily's
  - C. WEF Management Conference Update
  - D. WEAU Annual Conference Update
  - E. UGFOA Conference Update
8. 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.**