

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, APRIL 24, 2019

9:00 A.M.



1. Welcome and Introductions
2. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
3. Discuss Account #21.0114.00 – 4221 Morning Star Dr – Request to Build a Garage Over an Easement Line
4. Minutes of Board Meeting – March 20, 2019
5. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
 - D. Review Audit Progress
6. Central Valley Report – Giles Demke
 - A. Central Valley Audit Report for the Year Ended December 2018
 - B. Report on Entity Managers Meeting
7. Update on Election
8. Update on Millcreek City Agreement
9. Update on Building Remodel and Changes to Some Board Meetings
10. Legislative Update
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Daily's Premium Meats
 - C. Spring Risk Conference Report – Insurance Issues
 - D. UGFOA Conference Report
 - E. WEAU Conference Report
 - F. National GFOA Conference Update
 - G. WEFTEC Conference Update
12. 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.