

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, MAY 15, 2019

9:00 A.M.



1. Welcome and Introductions
2. Update on Daily's Premium Meats – Approval of Agreement
3. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
4. Update on Account #21.0114.00 – 4221 Morning Star Dr – Request to Build a Garage Over an Easement Line
5. Minutes of Board Meeting – April 24, 2019
6. Presentation of Preliminary Audit Report for the Year Ended December 31, 2018 by Huber Erickson & Bowman, Certified Public Accountants
7. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
8. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
9. Discussion and Approval of Resolution on Municipal Wastewater Planning Program Self Assessment Report for 2018
10. Discussion of Ken Keller's Request for a Land Swap
11. Update on Trustee Election and Approval to Publish Declaration of Candidacy Notice
12. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. Spring Risk Conference Report and Discussion of Insurance Issues
 - D. National GFOA Conference Update
 - E. WEFTEC Conference Update
13. 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.