

# 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, OCTOBER 16, 2019**

**9:00 A.M.**



#### DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – September 18, 2019
3. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Invoice
  - C. Review Financial Report
  - D. Discussion of RFPs for Audit Services
4. Central Valley Report – Giles Demke
  - A. Tentative Budget
  - B. Manager's Meeting Report
5. Review and Approval of Property & Liability Insurance Renewal
6. Review and Approval of Health Insurance Renewal
7. Review and Approval of 2020 Tentative Budget
8. Set Date, Time and Place for Public Hearing of 2020 Budget and Order Notice of Hearing
9. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Daily's Premium Meats
    2. Update on Lining Project
    3. Update on Building Remodel
    4. Update on Studies Project
    5. Discussion of Issues Resulting from a Contractor Hitting a Manhole
  - C. Review of WEFTEC Conference
  - D. Review of Caselle Conference
  - E. Utah Association of Special Districts Conference
  - F. WEAU Mid-Year Conference
10. Information Items
  - A. District Activity Reports
  - B. Central Valley Flow & Load Report
  - C. Utah Public Treasurer's Pool Yield
  - D. Annual Granite School District Billing for Sewer Fees

**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.**