

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

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JOHN E. NORTON
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COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY, NOVEMBER 20, 2019

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – October 16, 2019
3. Update on Daily's Premium Meats
4. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
5. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
6. Discussion and Selection of CPA Firm for Audit Services
7. Central Valley Report – Giles Demke
 - A. Report on Entity Managers Meeting
8. Discussion and Approval of Property & Liability Insurance Renewal
9. Discussion and Approval of Workers Compensation Insurance Renewal
10. **10:00 A.M. Public Budget Hearing**
 - A. Discussion and Possible Amendment of the 2019 Budget
 - B. Discussion of Tentative 2020 Budget
 - C. Public Comment
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Capital Projects
 - C. Utah Association of Special Districts Conference Report
 1. Update on Possible Legislation
 - D. WEAU Mid-Year Conference Report
12. 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.