

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 DECEMBER 18, 2019

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting and Public Hearing – November 20, 2019
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Discussion of Financial Policies
 - E. Discussion and Approval of Property & Liability Insurance Renewal
 - F. Review and Approval of 2020 Budget
4. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
5. Approval of Board Meeting Dates and Times for the Year 2020
6. Annual Review of Personnel Policies
7. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Daily's Premium Meats
 - C. 2020 Holidays
 - D. 2020 Conferences
8. Information Items (No Action Required)
 - 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
9. Possible Closed Session to Discuss Personnel Issues and General Manager Review

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.