

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
JOHN E. NORTON

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
GILES DEMKE
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COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY, JUNE 17, 2020

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – May 13, 2020
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
4. Central Valley Report – Giles Demke
 - A. Report on Entity Managers Meeting
5. Discussion and Possible Addition of a July Board Meeting – July 15, 2020
6. Consideration, Approval and Adoption of 2020 Tax Rate
7. Consideration and Approval of Amending Property Tax Revenues and the 2020 Budget
8. Confirmation of Dates and Times for 2021 Budget Process, Budget Hearing and Budget Approval
9. Discussion and Approval of Process to Fill a Trustee Vacancy
10. Appointment of New Board Chairman for the Remainder of 2020 Year
11. Legislative Update
12. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Daily's Premium Meats
 2. Update on Medtech CRA
 3. Update on Holladay Hills Redevelopment
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.