

**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

AMENDED BOARD MEETING

A G E N D A

WEDNESDAY, JULY 15, 2020

9:00 A.M.



1. Welcome and Introductions
2. Discussion, Appointment and Possible Swearing in of Individual to Fill Board Vacancy
3. Minutes of Board Meeting – June 17, 2020
4. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
5. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
6. Discussion and Possible Approval of Agreement with UT-WARN
7. Matt Dugdale – Report on Updated Financial Model
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Daily's Premium Meats
 2. Update on Holladay Hills Project
9. 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.