

**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

AMENDED BOARD MEETING

A G E N D A

WEDNESDAY, AUGUST 19, 2020

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

Administer Oath of Office to New Trustee

1. Welcome and Introductions
2. Discussion of New Board Member Training
3. Minutes of Board Meeting – July 15, 2020
4. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
 - D. Review and Approval of Resolution Changing Zions Bank Accounts Authorized Signatories due to Board Member Change
5. Central Valley Report – Giles Demke
 - A. Member Entity Manager's Meeting Report
6. Legislation Update
7. Manager's Report
 - A. Personnel Review
 1. Update on Covid-19
 - B. Operations Report
 1. Update on Daily's Premium Meats
 2. Update on Holladay Hills Development
 - C. Certifications
 - D. Update on UASD Conference
8. 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.