

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
GILES DEMKE
C. KIM BLAIR

COUNSEL
KIRTON & McCONKIE



BOARD MEETING

A G E N D A

WEDNESDAY, SEPTEMBER 23, 2020

9:00 A.M.

1. Welcome and Introductions
2. Minutes of Board Meeting – August 19, 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
 1. 2021 Preliminary Budget
5. Legislative Update
6. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Daily's Premium Meats
 2. Update on Holladay Hills Project
 3. Discussion of Wind and Power Issues
 - C. Property Tax Certifications
 - D. Update on Conferences
7. 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.