

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
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**C. KIM BLAIR**

COUNSEL  
**KIRTON & McCONKIE**

## AMENDED BOARD MEETING

### A G E N D A

**WEDNESDAY, NOVEMBER 18, 2020**

**4:00 P.M.**



#### DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – October 14, 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. Update on Flow Monitors and 2021 Budget
  - B. Report on Entity Managers Meeting
5. Discussion and Approval of Millcreek MedTech CRA Interlocal Agreement
6. Discussion and Approval of Property & Liability Insurance Renewal
7. Discussion and Approval of Workers Compensation Insurance Renewal
8. Discussion and Approval of Administrative Policies & Procedures Manual
9. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Capital Projects
    2. Update on Possible Legislation
10. Information Items
  - 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
11. **6:00 P.M. Public Budget and Fee Increase Hearing**
  - A. Discussion and Possible Amendment of the 2020 Budget
  - B. Discussion of Proposed Returned Payment Fee Increase
  - C. Matt Dugdale, Financial Advisor – Discussion of Financial Model and Explanation of Need for Proposed Rate Increase
  - D. Discussion of Proposed Fee Increase
  - E. Discussion of Tentative 2021 Budget
  - F. Public Comment

**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.**