

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
GILES DEMKE
C. KIM BLAIR

COUNSEL
KIRTON & McCONKIE

AMENDED BOARD MEETING A G E N D A WEDNESDAY DECEMBER 16, 2020 9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting and Public Hearing – November 18, 2020
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Discussion and Approval of Workers Compensation Insurance Renewal
 - E. Review and Approval of 2021 Budget
4. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
5. Approval of Board Meeting Dates and Times for the Year 2021
6. Discussion and Receipt of Conflict of Interest and Ethical Behavior Forms
7. Discussion and Approval of Fraud Risk Assessment
8. Discussion and Approval of Administrative Policies & Procedures Manual
9. Annual Review of Personnel Policies
10. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. 2021 Holidays
 - D. 2021 Conferences
11. Information Items (No Action Required)
 - 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
12. Closed Session
 - A. Lease of Real Property
 - B. Discuss Personnel Issues and General Manager Review

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.