

# 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**

## BOARD MEETING

### A G E N D A

**WEDNESDAY JANUARY 20, 2021**

**9:00 A.M.**



1. Welcome and Introductions
2. Minutes of Board Meeting December 16, 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
5. Appointment of District Representative and Alternate to the Central Valley Board for the Year 2021
6. Appointment of Board Chairman for the Year 2021
7. Utah Association of Special Districts Report, Approval of Membership Dues, Legislation Update and Approval of Resolution to Appoint a Representative and Alternate to the Utah Association of Special Districts Board of Representatives
8. Approval of Notice of Election to Salt Lake County Clerk
9. Approval of Notice to Granite School District of Fee Increase
10. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Lining Project
    2. Update on Studies
    3. Update on Blue Stakes Issues
  - C. R.E. Count Report
11. Information Items (No Action Required)
  - A. District Activity Reports
  - B. Central Valley Flow & Load Report
  - C. Utah Public Treasurer's Pool Yield
  - D. Government Records Access and Management Annual Report (GRAMA)
12. Closed Session to Discuss Personnel Issues

**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.**