

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 M E N D E D A G E N D A WEDNESDAY, APRIL 21, 2021 9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – March 17, 2021 and
Minutes of Board Work Meeting March 23, 2021
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Review Audit Progress
4. Central Valley Report – Giles Demke
 - A. Report on Entity Managers Meeting
5. Update on Election
 - A. Resolution to Approve the Interlocal Agreement with Salt Lake County to Conduct the
District's 2021 Trustee Election
6. Resolution to Approve the Interlocal Agreement with Millcreek City for the Woodland
Avenue CRA
7. Discussion and Approval of Administrative Policy and Procedures Manual
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Discussion of Flood Out
9. 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.**