

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, MAY 19, 2021

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – April 21, 2021
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
4. 9:15 a.m. Presentation of Audit Report for the Year Ended December 31, 2020 by Keddington & Christensen, Certified Public Accountants
5. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
6. Update on Trustee Election and Approval to Publish Declaration of Candidacy Notice
7. Discussion of Updated Personnel Policy Manual
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. Update on Blue Stakes Issues
 - D. WEFTEC 2021 Update
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.