

# 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, SEPTEMBER 22, 2021**

**9:00 A.M.**

1. Welcome and Introductions
2. Minutes of Board Meeting – August 18, 2021
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
    1. 2022 Preliminary Budget
5. Update on Trustee Election
6. Discussion and Resolution to Cancel the Election and Certify that the Candidates Are Unopposed and Considered to be Elected to Office
7. Legislative Update
8. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Back-up Generator Update
  - C. Property Tax Certifications
  - D. Update on Conferences
9. Possible Closed Session to Discuss the Lease of Real Property, Strategy Regarding Pending or Reasonably Imminent Litigation and the Character, Professional Competence, or Physical or Mental Health of an Individual
10. 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.**