

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

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COUNSEL
KIRTON & McCONKIE

AMENDED BOARD MEETING

A G E N D A

WEDNESDAY, NOVEMBER 17, 2021

4:00 P.M.



DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – October 13, 2021
3. Darrell Child Olympus Insurance – Discussion and Approval of Property & Liability Insurance Renewal
4. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
5. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
6. Discussion and Approval of Workers Compensation Insurance Renewal
7. Possible Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Capital Projects
 2. Update on Possible Legislation
9. Information Items
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
10. **6:00 P.M. Public Budget and Fee Increase Hearing**
 - A. Matt Dugdale, Financial Advisor – Discussion of Financial Model and Explanation of Need for Proposed Rate Increase
 - B. Discussion of Proposed Fee Increase
 - C. Discussion of Miscellaneous Operating Fee Increases
 - D. Discussion of Tentative 2022 Budget
 - E. Public Comment
 - F. Possible Approval of Proposed Fee Increase and Miscellaneous Operating Fee Increases

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.