

**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
AMENDED AGENDA
WEDNESDAY DECEMBER 15, 2021
9:00 A.M.**



1. Welcome and Introductions
2. Minutes of Board Meeting and Public Hearing – November 17, 2021
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Review and Approval of Life and Disability Insurance Renewal for the Years 2022 - 2023
 - E. Review and Approval of 2022 Budget
4. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
5. Discussion and Approval Amending the District's Wastewater Control Rules and Regulations Section 13.6.1 – Impact Fees Attributable to Change in Use
6. Approval of Board Meeting Dates and Times for the Year 2022
7. Discussion and Receipt of Conflict of Interest and Ethical Behavior Forms
8. Discussion and Approval of Fraud Risk Assessment
9. Annual Review of Personnel Policies
10. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Updated Lateral Specifications
 2. Update on Holladay Hills
 - C. 2022 Holidays
 - D. 2022 Conferences
11. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Annual Granite School District Billing for Sewer Fees
12. Closed Session
 - A. Discuss Personnel Issues and General Manager Review

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.