

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
GILES DEMKE
C. KIM BLAIR

COUNSEL
KIRTON & McCONKIE

BOARD MEETING

AMENDED AGENDA

WEDNESDAY, FEBRUARY 16, 2022

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – January 26, 2022
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. Entity Managers Meeting Report
5. Legislative Update
6. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Rules and Regulations Revisions
 2. Update on District Lining Projects
 3. Update on Stolen Vehicle
 - C. Conferences Update
7. Closed Session to Discuss the Lease of Real Property
8. 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.