

Mt. Olympus Improvement District

MT. OLYMPUS IMPROVEMENT DISTRICT BOARD MEETING

<u>AGENDA</u>

TUESDAY, FEBRUARY 18, 2025 ADMINISTRATION BUILDING BOARD ROOM 2:00 P.M.

DISCUSSION AND APPROVAL ITEMS:

- 1. Welcome and Introductions
- 2. Minutes of Board Meeting January 21, 2025
- 3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
- 4. Central Valley Report Keith Lord
 - A. Entity Managers Meeting Report
- 5. Legislative Update
- 6. Discussion and Possible Approval of the 2025 SSMP With or Without Chapter 10
- 7. Discussion and Possible Approval of Driver Qualification Policy
- 8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 - C. WEF Utility Management Conference February 11 14, 2025
 - D. WEAU Annual Conference April 22 25, 2025
- 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 GILES E. DEMKE, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.