

# AGENDA

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **4:00 PM, Wednesday, April 17, 2019** at the District Office located at 160 East 7800 South. The following will be on the agenda:

**1. PUBLIC COMMENT**

**2. MINUTES OF PREVIOUS MEETING**

- a. March 13, 2019

**3. ATTORNEY REPORT**

- a. Final Update: 2019 Legislative Session
- b. Annual Training: Open Meeting Act
- c. Schedule Ethics Act Training for Trustees and Employees
- d. Update: Pending Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Impact Fee For Multi-Family Units—Discussion/Approval
- b. Fee Analysis, etc.—Discussion/Approval
- c. Municipal Wastewater Planning Program (MWPP)—Discussion/Approval
- d. Vehicle Status
- e. Update: Pending Matters

**5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

**6. OFFICE REPORT**

- a. Update: Pending Matters

**7. SUPERVISOR'S REPORT**

- a. Construction in the District
- b. Update: Pending Matters

**8. TRUSTEES**

- a. Update: Pending Matters

**9. CLOSED MEETING** - Executive Session Pursuant to one or More Provisions of the Open and Public Meetings Act:

- a. Discussion of the character, professional competence, or physical or mental health of an Individual;
  - b. Strategy session to discuss collective bargaining;
  - c. Strategy session to discuss pending or reasonably imminent litigation;
  - d. Strategy session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
  - e. Strategy session to discuss the sale of real property, including water rights or shares;
  - f. Discussion regarding deployment of security personnel, devices, or systems;
  - g. Investigative proceedings regarding allegations of criminal misconduct; and/or
  - h. Discussion of protected procurement issues, including protected trade secrets.
- Resume Open Meeting – Announcement of purpose(s) of closed meeting

**ADJOURN**