

AMENDED - AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, June 14, 2017** at the District Office located at 160 East 7800 South. The following will be on the agenda:

1. PUBLIC COMMENT

- a. Doug Folsom – Utah Local Governments Trust - Presentation

2. MINUTES OF PREVIOUS MEETING

3. GENERAL MANAGER/ENGINEERING REPORT

- a. 2017 Slip-lining Project – Discussion/Approval
- b. Commercial Impact Fee Table Resolution – Discussion/Approval
- c. Back Hoe – Discussion/Approval
- d. Ruben Amaya Status
- e. Office Remodel - Status
- f. Cancel July Board Meeting

4. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

5. OFFICE REPORT

- a. Election Update

6. CHIEF FINANCIAL OFFICERS REPORT

- a. Certified Tax Rate – Discussion/Approval
- b. Financial and Accounting Matters

7. SUPERVISOR'S REPORT

- a. Construction in the District

8. TRUSTEES

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