

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, June 13, 2018** at the District Office located at 160 East 7800 South. The following will be on the agenda:

- 1. PUBLIC COMMENT**
- 2. PRESENTATION – 2017 TAPP AWARD**
 - a. Doug Folsom – Utah Local Governments Trust - Presentation
- 3. MINUTES OF PREVIOUS MEETING**
- 4. GENERAL MANAGER/ENGINEERING REPORT**
 - a. Vehicle Status – Information Only
 - b. Status of RFQ for Engineers – Discussion/Approval
 - c. Status of Utah State Procurement Policy for CCTV Camera Equipment – Information Only
 - d. Solicitation for camera equipment – Discussion/Approval
 - e. Cancellation of July 11, 2018 Board Meeting – Discussion/Approval
 - f. Update: Other Pending Matters
- 5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
- 6. OFFICE REPORT**
 - a. Update: Other Pending Matters
- 7. CHIEF FINANCIAL OFFICER**
 - a. Certified Tax Rate – Discussion/Approval
 - b. Utah Public Treasurer’s Fund (Investments) Accounts Permissions – Discussion/Approval
 - c. Financial and Accounting Matters
- 8. SUPERVISOR’S REPORT**

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

9. TRUSTEES

- a. Update: Pending Matters

10. 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