

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **Noon, Wednesday, June 12, 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. May 8, 2019 – Discussion/Approval

3. ATTORNEY REPORT

- a. Open Meetings Training – Discussion/Approval
- b. Update on Pending Matters: Legislation, Policies Revisions, Schedule Ethics Training; etc.

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Potential Projects – Discussion/Approval
 - CIPP Lining
 - Other Capital Projects
- b. Vehicle Status
- c. Change Board Meeting Dates for October – Discussion/Approval
- d. Cancel July 10, 2019 Board Meeting – Discussion/Approval
- e. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

6. OFFICE REPORT

- a. Election Update – Discussion/Approval
- b. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Certified Tax Rate – Discussion/Approval
- b. Update: Pending Matters

8. SUPERVISOR'S REPORT

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

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