

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **Noon, Wednesday, March 13, 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. February 13, 2019

3. ATTORNEY REPORT

- a. Legislative Update
- b. Training for 2019: Open Meeting, Ethics (Trustees and Employees); Other
- c. Update: Pending Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Info Only
- b. New CCTV Truck – Discussion/Approval
- c. Development Review and Inspection Fees – Discussion/Approval
- d. Upgrade/Add License for ESRI ArcGIS – Discussion/Approval
- e. New Furniture for Rick’s and Jared’s Offices – Discussion/Approval
- f. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

6. OFFICE REPORT

- a. Cost of Upcoming Trustee Election- Discussion/Approval
- b. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Financial and Account 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

ADJOURN