

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, November 14, 2018** at the District Office located at 160 East 7800 South. The following will be on the agenda:

1. PUBLIC COMMENT

2. EMPLOYEE INTRODUCTION

- a. Rick Cecala – Operations Supervisor (January 16, 2019)
- b. Jared Syme – GIS Specialist/Assistant Operations Supervisor (January 16, 2019)
- c. Jay Shular - Operator

3. MINUTES OF PREVIOUS MEETING

4. ATTORNEY REPORT

- a. Update: Pending Matters

5. GENERAL MANAGER/ENGINEERING REPORT

- a. 2019 Board Meeting Schedule – Discussion/Approval
- b. Job Description for GIS Specialist-Assistant Operations Supervisor – Discussion/Approval
- c. Vehicle Status – Information Only
- d. Status of Cues GraniteNet with ESRI – Information Only
- e. Reschedule the December Board Meeting and Holiday Luncheon Back to December 12, 2018 – Discussion/Approval
- f. Christmas Eve and New Year’s Eve Days Off – Discussion/Approval
- g. Update: Pending Matters

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

7. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for September 30, 2018 – Discussion
- b. Profit & Loss Year-To-Date Comparison to Prior Year Report for September 30, 2018 – Discussion
- c. Profit & Loss Year-To-Date Budget vs Actual Report for September 30, 2018 - Discussion
- d. Financial and Accounting Matters

8. SUPERVISOR’S REPORT

- a. Construction in the District

- b. Update: Pending Matters

9. TRUSTEES

- a. Update: Pending Matters

10. 1:00 PM PUBLIC HEARING – 2019 OPERATING BUDGET

- a. 2019 Operating Budget – Discussion/Approval

11. 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