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## **AGENDA**

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, April 13, 2016** 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**

**3. ATTORNEY REPORT**

- a. Report on pending matters

**4. GENERAL MANAGER/ENGINEER**

- a. Impact Fee Facility Plan/Impact Fee Analysis/Rate Study
  - i. Review, discussion and approval
  - ii. Discussion of required resolutions, approval
  - iii. Set Public Hearing Date for new impact fee and user rate
- b. Vehicles – discussion and approval

**5. REVIEW AND APPROVE BILLS**

**6. CHIEF FINANCIAL OFFICER**

- a. Comments on audit

**7. OPERATIONS SUPERVISOR**

- a. Construction in the District - Update
- b. Slip Lining Project – status

**8. 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

## **9. ADJOURN**