

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **Noon, Wednesday, February 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. December 12, 2018

3. ATTORNEY REPORT

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

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Info Only
- b. Engineering Fees for Developments – Discussion/Approval
- c. Replace Existing Plotter – Discussion/Approval
- d. Construction in the District
- e. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. December 2018
- b. January 2019

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for December 31, 2018 – Discussion
- b. Profit & Loss – Comparison to Prior Year Report for December 31, 2018 – Discussion
- c. Profit & Loss – Budget vs Actual Report for December 31, 2018 – Discussion
- d. Financial and Account Matters

8. SUPERVISOR'S REPORT

- a. 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