

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM, Wednesday, November 9, 2022.

1. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS

2. MINUTES – APPROVAL

- a. October 12, 2022

3. ATTORNEY REPORT

- a. Resolution - Critical Infrastructure Records Policy - Discussion/Approval
- b. Update: Pending Matters.

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Discussion/Approval
- b. ULGT Compensation – Discussion/Approval
- c. Holiday Luncheon – Information Only
- d. Project Status – Discussion/Approval
 - Unionwood
 - 2022 CIPP
 - IFFP Update
- e. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. October 2022

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for September 30, 2022 – Discussion
- b. Profit & Loss Year-To-Date Comparison to Prior Year report for September 30, 2022 - Discussion
- c. Profit & Loss Year-To-Date vs Budget report for September 30, 2022 - Discussion

d. Financial and Accounting Matters

8. SUPERVISOR'S REPORT

- a. Construction in the District - Discussion
- b. Update: Pending Matters

9. TRUSTEES

- a. Update: Pending Matters

10. CLOSED MEETING – (If Necessary) – For the purpose(s) described in U.C.A 52-4-205

11. APPOINTMENT OF ASSISTANT GENERAL MANAGER – DISCUSSION/APPROVAL

12. PUBLIC HEARING 6:00 PM - IMPACT FEE POLICY, IMPACT FEES FACILITY PLAN, & IMPACT FEE ANALYSIS

- a. Impact Fee Policy, Impact Fees Facility Plan & Impact Fee Analysis - Discussion
- b. Impact Fee Policy, Impact Fees Facility Plan & Impact Fee Analysis Resolution 22-11-09A – Discussion/Approval.

13. PUBLIC HEARING 6:00 PM - 2023 SEWER SERVICE RATE INCREASE

- a. 2023 Sewer Service Rate Increase – Discussion
- b. Sewer Service Rate Increase Resolution 22-11-09B - Discussion/Approval

14. PUBLIC HEARING 6:00 PM - 2023 OPERATING BUDGET

- a. 2023 Operating Budget– Discussion
- b. 2023 Operating Budget Resolution 22-11-09C– Discussion/Approval

15. ADJOURN