

# AGENDA

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, March 16, 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. Update on 2016 Legislation – New Requirements for District
- b. Update on Litigation (Closed Meeting)
- c. Report on Other Pending Matters

**4. GENERAL MANAGER/ENGINEER**

- a. Impact Fee Facility Plan/Impact Fee Analysis/Rate Study Update – Review, Discussion and Approval. Set Public Hearing Dates
- b. Status of Vehicle Sales.

**5. REVIEW AND APPROVE BILLS**

**6. CHIEF FINANCIAL OFFICER**

- a. Discussion of the Financial Statement for 2015 (Pre-Audit Numbers)
- b. Discussion of the Financial Audit Scheduled for March 28, 2016

**7. OPERATIONS SUPERVISOR**

- a. Construction in the District - Update
- b. Slip Lining Project – Discussion/Approval

**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**