

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **2:30 PM, Wednesday, December 11, 2019** at the District Office located at 160 East 7800 South. The following will be on the agenda:

1. PUBLIC HEARING 2:30 PM

- a. Open Public Hearing on Impact Fee Matters
- b. Receive Comment on Impact Fee Facilities Plan, Impact Fee Analysis and Proposed Impact Fee Resolution
- c. Close Public Hearing
- d. Consideration of Impact Fee Facilities Plan, Impact Fee Analysis and Proposed Impact Fee Resolution – Discussion
- e. Approval, Rejection or Modification of Impact Fee Resolution, Resolution 2019-12-11

2. PUBLIC COMMENT

3. MINUTES OF PREVIOUS MEETING

4. ATTORNEY REPORT

- a. Other Agenda Items – Discussion/Advice
- b. Update: Pending Matters

5. GENERAL MANAGER/ENGINEERING REPORT

- a. Employee Ethics Training – Information
- b. Vehicle Status – Discussion/Approval
- c. Project Status – Discussion/Approval
 - 7200 South Sewer Replacement
 - 2020 CIPP Lining Project
 - Midvalley Improvement District Site Improvements
- d. Update: Pending Matters

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Financial and Accounting Matters

8. SUPERVISOR'S REPORT

- a. Construction in the District
- b. 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

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