

AGENDA AND NOTICE OF ELECTRONIC MEETING

PUBLIC ATTENDANCE AND PARTICIPATION THROUGH ELECTRONIC VIDEO/AUDIO CONFERENCE

Join Zoom Meeting

<https://zoom.us/j/94280059083?pwd=QWJzNnlmNExIN2pab2tFVIM3UG9yZz09>

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM, Wednesday, November 18, 2020.

ELECTRONIC MEETING NOTICE: Due to the COVID-19 outbreak and various emergency declarations and orders, the meeting will be held by electronic means. The anchor location of the meeting will be at the District Offices located at 160 East 7800 South, Midvale, Utah; however, due public health and safety concerns the offices will not be open to the public. The meeting may be observed and public participation (if called for or provided on the agenda) is available through the following link:

<https://zoom.us/j/94280059083?pwd=QWJzNnlmNExIN2pab2tFVIM3UG9yZz09>. The documents to be presented at the meeting may be accessed through the following link: <https://zoom.us/j/94280059083?pwd=QWJzNnlmNExIN2pab2tFVIM3UG9yZz09>.

AGENDA: The following items will be reviewed, discussed and/or decided at the meeting:

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:00 PM, Wednesday, November 18, 2020** at the District Office located at 160 East 7800 South. The following will be on the agenda:

- 1. PUBLIC HEARING 4:00 PM – 2021 OPERATING BUDGET**
 - a. 2021 Budget & Resolution – Discussion

- 2. 2021 Operating Budget & Resolution – Discussion/Approval**

- 3. PUBLIC COMMENTS/CERMONIES/PRESENTATION**
 - a. Jay Schular – Education – Discussion/Approval

- 4. MINUTES – APPROVAL**
 - a. October 14, 2020

- 5. ATTORNEY REPORT**
 - a. Procurement Policy Update – Discussion/Possible Approval

- b. Update - Pending Matters

6. GENERAL MANAGER/ENGINEERING REPORT

- a. CIPP Lining Outfall Lines and MH A020 - Information Only
- b. Vehicle Status – Information Only
- c. Case 580N Status – Discussion/Approval
- d. Mr. Powell’s Compensation for ULGT Board – Discussion/Approval
- e. Modification to Manuals – Discussion/Approval
- f. Risk Assessment Committee – Discussion/Approval
- g. Holiday Luncheon – Information Only

7. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. October 2020

8. OFFICE REPORT

- a. Update: Pending Matters

9. CHIEF FINANCIAL OFFICER

10. CHIEF FINANCIAL OFFICER

- a. Balance Sheet for September 30, 2020 – discussion
- b. Profit & Loss Year-To-Date Comparison to Prior Year Report for September 30, 2020 - Discussion
- c. Profit & Loss Year-To-Date vs Budget Report for September 30, 2020 – Discussion
- d. Utah State Auditor’s Office New Fraud Risk Assessment Form – Discussion
- e. Financial and Accounting Matters

11. SUPERVISOR’S REPORT

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

12. TRUSTEES

- a. Update: Pending Matters

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

ADJOURN

CERTIFICATION OF POSTING AND NOTICE: The foregoing Agenda and Notice of Electronic Meeting was posted and notice was given as follows: (a) posting on the front door and drive-up window of the District offices at 160 East 7800 South, Midvale, Utah; (b) copy sent to Salt Lake Tribune and Deseret News; (c) posting on the Utah Public Notice Website; and (d) posting on District's website – www.mvdst.com. All of the foregoing was done on May 8, 2020. Signed: /s/ Brad Powell, District General Manager.