

# AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon Wednesday, June 14, 2023.

**Zoom Attendance Link:**

**<https://us05web.zoom.us/j/81317410911?pwd=OC9zS2pLdzJPOHdiU0lyM1Jad1RZZz09>**

**Meeting ID: 813 1741 0911**

**Passcode: XRxKn1**

- 1. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS**
- 2. MINUTES – APPROVAL**
  - a. May 10, 2023
- 3. ATTORNEY REPORT**
  - a. Follow up on Appointment of Hayes Godfrey Bell as District’s Legal Counsel – Adjustment in Hourly Rates – Discussion/Approval
  - b. Update Pending Matters: Procurement Policy and Other Matters
- 4. GENERAL MANAGER/ENGINEERING REPORT**
  - a. Vehicle Status – Information Only
  - b. Resolution and Notice for Boundary Adjustment - Discussion/Approval
  - c. 2023 CIPP Project – Information Only/Update
  - d. 2023 Manhole Project – Information Only/Update
  - e. Update: Pending Matters
- 5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
  - a. May 2023
- 6. OFFICE REPORT**
  - a. Election Update – Discussion
  - b. Update: Pending Matters
- 7. CHIEF FINANCIAL OFFICER’S REPORTS**
  - a. Certified Tax Rate – Discussion/Approval
  - b. 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. ADJOURN**