

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 2:30 PM, Wednesday, December 14, 2022.

1. PUBLIC HEARING 2:30 PM - IMPACT FEE POLICY, IMPACT FEES FACILITY PLAN, & IMPACT FEE ANALYSIS

- a. Impact Fee Policy, Impact Fees Facility Plan & Impact Fee Analysis – Discussion

2. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS

3. MINUTES – APPROVAL

- a. November 1, 2022
- b. November 9, 2022

4. ATTORNEY REPORT

- a. Utah Open and Public Meeting Act – Board Training
- b. Resolution related to adoption of Impact Fees, and approval of Impact Fee Facilities Plan and Impact Fees Analysis – Discussion/Approval
- c. Summary Proposed Legislation 2023 General Session – Information Only
- d. Update: Pending Matters.

5. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Information Only
- b. 2023 CIPP Update – Information Only
- c. 2022 Manhole & CIPP Rehab (Sam’s Club) – Information Only
- d. Assistant General Manager Compensation – Discussion/Approval
- e. Update: Pending Matters

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. November 2022

7. OFFICE REPORT

- a. 2023 Board Meeting Schedule – Discussion/Approval
- b. Update: Pending Matters

8. CHIEF FINANCIAL OFFICER

- a. Annual Utah State Auditor's Office Fraud Risk Form and Certification – Information Only
- b. Financial and Accounting Matters

9. SUPERVISOR'S REPORT

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

10. TRUSTEES

- a. Update: Pending Matters

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

12. ADJOURN