

**MINUTES OF THE ELECTRONIC MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON JUNE 9, 2021 AT THE TIME OF 12:00 NOON, PRUSUANT TO NOTICE.**

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**BOARD OF TRUSTEES PRESENT, IN-PERSON AND ELECTRONICALLY**

**SONDRA SMITH – CHAIR (ELECTRONICALLY)**  
**BLAKE ROEMMICH – ACTING-CHAIR (IN-PERSON)**  
**RONALD SPERRY – TRUSTEE (IN-PERSON)**

**OTHERS PRESENT**

**MARK BELL – ATTORNEY**  
**BRAD M POWELL, DISTRICT MANAGER**  
**CATHY KINGSBURY, TREASURER**  
**BRENT E CHRISTENSEN, CHIEF FINANCIAL OFFICER, DISTRICT CLERK**  
**RICK CECALA – OPERATIONS SUPERVISOR**

Ms. Smith, Chair, was attending electronically and requested that Mr. Roemmich conduct the meeting in her place. Meeting was called to order at 12:03 PM by acting Board Chair Blake Roemmich. Mr. Roemmich reported the meeting is being held in-person and electronically due to the Covid-19 virus. The anchor location for the meeting is at the Midvalley Improvement District office located at 160 East 7800 South Midvale Utah. The meeting was advertised as in person and as an electronic meeting to be held on Zoom with the information on how to attend the meeting using Zoom.

**1. PUBLIC COMMENTS/CERMONIES/PRESENTATION**

- a. No one attending electronically on Zoom or at the District office.

**2. MINUTES – APPROVAL**

- a. **Upon motion** made by Ms. Smith, seconded by Mr. Sperry and passed unanimously, the Board accepted the May 12, 2021 minutes as corrected.

**3. ATTORNEY REPORT**

- a. Mr. Bell reported he will set up a date to go through the Ethics Disclosure Worksheet with the District's employees.

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Mr. Powell updated the Board on the two Ford F150's trucks on order: The first truck was originally scheduled to be built the week of June 14, 2021, that date has been changed twice and the new date to be built is June 28, 2021. The second truck on order is still scheduled to be built the second week of August.

The rescheduling of the trucks is due to a severe chip shortage which is causing the delays in the production of all vehicles, including the Ford F150's.

Mr. Powell stated he will put the District's 2020 Lariat F150 up for sell as soon as we receive the new truck scheduled to be built on June 28, 2021.

- b. Mr. Powell updated the Board on the site improvements stating the parking lot was paved on June 8<sup>th</sup> and the collars were placed on the manholes this week. The gate and dumpster enclosure should be complete the week of June 14, 2021. The electrical work and the landscaping are scheduled to start and then the project should be complete. Miller Paving has submitted a pay request for \$101,753.50 with a 5% retention of \$5,087.68 making this payment \$96,665.82.
- c. Mr. Powell requested that the July 14, 2021 Board Meeting be cancelled.

**Upon motion** made by Mr. Sperry, Seconded by Ms. Smith and passed unanimously, the Board approved to cancel the July 14, 2021 Board meeting.

- d. Mr. Powell would like to change the date and time of the August 11, 2021 Board Meeting to August 18, 2021 at 4:00 PM. Mr. Powell stated the Tri-State Seminar in Las Vegas runs the week of August 9, 2021 and he will be attending the seminar.

**Upon motion** made by Mr. Roemmich, seconded by Ms. Smith and passed unanimously, the Board approved to reschedule the August 11, 2021 Board meeting to August 18, 2021 at 4:00 PM.

- e. Mr. Powell reported Mr. Lalli (District's IT person) informed Mr. Powell that the District's server is running out of storage and additional storage and updated hard drives could cost as much as \$15,000. Mr. Powell will bring this item back to a future meeting with more information and additional cost options.

## **5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

**Upon Motion** made by Ms. Smith, seconded by Mr. Sperry and passed unanimously, the Board ratified the May 2021 cash disbursements for \$356,138.04.

**Upon Motion** made by Ms. Smith, seconded by Mr. Sperry and passed unanimously, the Board ratified the May 2021 employee earnings for \$72,373.

Mr. Christensen reported that the employee's net salary cash payment is now included in the cash disbursements with the updated cash disbursements report and the employees earnings report the amount shows the employees gross earnings.

Mr. Sperry stated he noticed in cash disbursements there is a lot of expense on vehicle repairs and wanted to know if the dollar amount is for the F150's or for the cleaning and camera trucks. Mr. Christensen stated the expenses for vehicles is for the cleaning and camera trucks and not the newer Ford F150 trucks that are still under warranty.

## 6. OFFICE REPORT

- a. Ms. Kingsbury reported the declaration of candidacy for the Board of Trustees positions ended June 7, 2021 and there were two individuals that declared their candidacy and they are: Ms. Sondra Smith and Mr. Blake Roemmich. Ms. Kingsbury explained that the District will have to wait until August 31, 2021 to cancel the District's election because individuals can still sign up as a write-in candidate up to August 31, 2021.

## 7. CHIEF FINANCIAL OFFICER

- a. Mr. Christensen reported each year the District is required by the Utah Code to adopt and report the District's certified tax rate on or before June 22nd. This Certified Tax Rate will be used by Salt Lake County to levy property taxes on the properties within our District boundaries.

The Salt Lake County Auditor's Office provides the District with a certified tax rate, which has been adjusted from last year's rate to provide about the same property tax revenue, before adding property tax revenue from new growth. The Certified Tax Rate should drop again from last year's rate as property values have increased.

Mr. Christensen informed the Board that he checked just before the meeting on the Salt Lake County Auditor's website and they had not updated or posted the District's certified tax rate for this year. Therefore, Mr. Christensen recommended that the Board to adopt the Certified Tax Rate that will be calculated by the Salt Lake County Auditor's office as shown on their website (Taxrates.Utah.Gov) for the District in June 2021.

**Upon Motion** made by Mr. Sperry, seconded by Ms. Smith and passed unanimously, the Board approved Resolution 21-06-09 to establish and adopt a Certified Tax Rate that will be calculated in June 2021 by the Salt Lake County Auditor's office as shown on their website (Taxrates.Utah.Gov) for the purpose of levying taxes within the District for the year 2021.

## 8. SUPERVISOR'S REPORT

Mr. Cecala reported construction in the District is going well but some contractors are having trouble getting materials and that is causing some slowing on completing construction.

## 9. TRUSTEES

No Report

## 10. CLOSED MEETING

No Closed Meeting

**ADJOURN:** Upon unanimous vote by the Board, the meeting was adjourned at 12:41 PM. The next Board meeting is August 18, 2021 at 4:00 PM.