

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon , Wednesday, January 11, 2023.

1. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS

2. MINUTES – APPROVAL

- a. December 14, 2022

3. ATTORNEY REPORT

- a. Summary of Proposed Legislation for 2023 General Session – Discussion
- b. Update Ethics Statue – Disclosure Requirements – Discussion/Approval
- c. Update on Procurement Code and Rules – Discussion
- d. Electronic Meetings Policy – Review, Discussion, Adoption of Resolution
- e. Update: Pending Matters.

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Information Only
- b. 2023 CIPP Update – Information Only
- c. 2022 Manhole & CIPP Rehab – Information Only
- d. Resolution to Designate Assistant General Manager as Alternate Board Member for South Valley Water Reclamation Facility – Discussion/Approval
- e. District Employee Manual Changes in 2022 – Discussion/Ratification
- f. Mr. Powell’s Board Meeting Schedule – Information Only
- g. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. December 2022

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 - 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