

# AGENDA

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, February 14, 2018** at the District Office located at 160 East 7800 South. The following will be on the agenda:

- 1. PUBLIC COMMENT**
- 2. MINUTES OF PREVIOUS MEETING**
- 3. ATTORNEY REPORT**
  - a. Update on Legislation
  - b. Update on District Policies, Decision/Resolution on Vehicle Policies
  - c. Update: Other Pending Matters
- 4. GENERAL MANAGER/ENGINEERING REPORT**
  - a. Update on Vehicle Purchases – Information Only
  - b. Automatic Door Openers for New Shop – Information Only
  - c. Upcoming Seminars and Conferences – Information Only
- 5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
- 6. OFFICE REPORT**
  - a. Update
- 7. CHIEF FINANCIAL OFFICER**
  - a. Balance Sheet Report for December 31, 2017 – Discussion
  - b. Profit & Loss – Comparison to Prior Year Report for December 31, 2017 – Discussion
  - c. Profit & Loss – Budget vs Actual Report for December 31, 2017 - Discussion
  - d. Financial and Accounting Matters
- 8. SUPERVISOR'S REPORT**
  - a. Construction in the District
  - b. Slip-Lining Update
- 9. TRUSTEES**
- 10. CLOSED MEETING** - Executive Session Pursuant to one or More Provisions of the Open and Public Meetings Act:

- a. Discussion of the character, professional competence, or physical or mental health of an Individual;
  - b. Strategy session to discuss collective bargaining;
  - c. Strategy session to discuss pending or reasonably imminent litigation;
  - d. Strategy session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
  - e. Strategy session to discuss the sale of real property, including water rights or shares;
  - f. Discussion regarding deployment of security personnel, devices, or systems;
  - g. Investigative proceedings regarding allegations of criminal misconduct; and/or
  - h. Discussion of protected procurement issues, including protected trade secrets.
- Resume Open Meeting – Announcement of purpose(s) of closed meeting

**ADJOURN**