

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **Noon, Wednesday, January 8, 2020** at the District Office located at 160 East 7800 South. The following will be on the agenda:

1. SWEARING IN OF TRUSTEE

2. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS

3. MINUTES OF PREVIOUS MEETING

- a. December 11, 2019

4. ATTORNEY REPORT

- a. Training and Review Needed For 2020
- b. Update: Pending Matters

5. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status—Information Only
 - i. Old CCTV Truck Sale
 - ii. 2019 F150 Platinum For Sale
- b. District Projects Status—Discussion/Approval
 - i. 7200 South
 - ii. Site Improvements
 - iii. CIPP Lining
- c. Changes to District Manuals
 - i. Employee Manual—discussion/Ratification
 - 1. Section 3.4—Added Line Concerning the Conclusion of the “Introductory Period” – August.
 - 2. Section 5.2—Expanded and Added Clarification to the Retirement Program – December.
 - 3. Appendix G—Clarified Reimbursement Procedure for Education Reimbursement.
 - 4. Section 2.4—Added this Section to Clarify the Roles of General Manager and Chief Financial Officer Pertaining to Human Resources, to Comply with Utah State regulations – June
- d. Policy Manual—Information Only
 - i. Section 1.1.10 Rules and Regulations for Personal Use of Public Property— This Section was Added to Comply with State regulations – August. (This was adopted by Resolution 2019-8-14 in the August Board Meeting.)
- e. FedEx – Fraud Issue - Discussion
- f. Update: Pending Matters

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. December 2019

7. OFFICE REPORT

- a. Update: Pending Matters

8. CHIEF FINANCIAL OFFICER

- a. Financial and Account Matters

9. SUPERVISOR'S REPORT

- a. Construction in the District
- 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

ADJOURN