

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, January 13, 2016** at the District Office located at 160 East 7800 South. The following will be on the agenda:

- 1. SWEARING IN QUINN SPERRY – TRUSTEE JANUARY 1, 2016-DECEMBER 31, 2019**
- 2. MINUTES OF PREVIOUS MEETING**
- 3. ATTORNEY REPORT**
 - a. Resolution 2016-01-13. Approve Trustees Meetings Dates 2016
 - b. Pending legal matters
- 4. GENERAL MANAGER/ENGINEER**
 - a. Purchase 2015 Jeep Grand Cherokee Altitude – Discussion/Approval
 - b. Status of Impact Fee Facility Plan Project
 - c. Status of Ruben Amaya Issue
 - d. Remodel Break Room – Discussion/Approval
- 5. REVIEW AND APPROVE BILLS**
- 6. OPERATION'S SUPERVISOR REPORT**
 - a. Construction in the District
- 7. 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.
 - i. Resume Open Meeting – Announcement of purpose(s) of closed meeting
- 8. ADJOURN**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON DECEMBER 9, 2015 AT THE TIME OF 2:30 PM, PRUSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

BRENT W. SMART - CHAIRMAN

DAVID DAWES

QUINN SPERRY

OTHERS PRESENT

MARK F. BELL, DISTRICT ATTORNEY

BRAD M. POWELL, DISTRICT MANAGER

CATHY KINGSBURY, OFFICE CLERK

BRENT CHRISTENSEN, CHIEF FINANCIAL OFFICER

Meeting was called to order at 2:44 PM by Chairman Brent Smart.

MINUTES

Upon motion made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, the minutes of the Board Meeting held on November 3, 2015, was approved.

Upon motion made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, the minutes of the Board Meeting held on November 18, 2015, was approved as corrected.

ATTORNEY REPORT

Mr. Bell presented a resolution to adopt the amended 2015 budget.

Upon motion made by Dawes, Seconded by Mr. Sperry and passed unanimously, a Resolution of the Midvalley Improvement District Amending Its 2015 Budget, was approved.

Mr. Bell presented a resolution to adopt the Midvalley Improvement District's 2016 budget.

Upon motion made by Mr. Sperry, Seconded by Mr. Dawes and pass unanimously, a Resolution of the Midvalley Improvement District Adopting its 2016 Budget, was approved.