

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, May 10, 2017** 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. AUDITOR'S REPORT – STEVE ROWLEY CPA (AUDIT PARTNER)**
 - a. Audited Financial Statements for 2016
 - b. Supplemental Reports for 2016
- 4. GENERAL MANAGER/ENGINEERING REPORT**
 - a. Update on new Vactor order/purchase
 - b. Status of 2017 Slip-lining project
 - c. Update on Administration building remodel
 - d. Status of vehicle replacement/sale—discussion and approval
 - e. Status of Amaya case
 - f. Status of I-15 Southbound expansion and MID outfall manhole(s)
 - g. Attorney's Audit Opinion Letter
 - h. Agreement with Mark Bell and Hayes Godfrey Bell, P.C. for Legal Services – Discussion/Approval
- 5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
- 6. OFFICE REPORT**
 - a. Election – Ratify Contract with Salt Lake County – Discussion/Approval
- 7. CHIEF FINANCIAL OFFICERS REPORT**
 - a. Financial and Accounting Matters
 - b. Discussion of Profit & Loss Year-To-Date Budget vs Actual
 - c. Discussion of Profit & Loss Year-To-Date Comparison to Prior Year

8. SUPERVISOR'S REPORT

- a. Construction in the District

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