

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, November 8, 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. ATTORNEY REPORT**
 - a. Updates – Pending Matters
- 4. GENERAL MANAGER/ENGINEERING REPORT**
 - a. 2018 Board Meeting Schedule – Discussion/Approval
 - b. 2018 Wage Adjustments – Discussion/Approval
 - c. Appointment of Alternate South Valley Water Reclamation Facility Board Member from Midvalley Improvement district – Discussion/Approval
 - d. Vehicle Status - Discussion
 - e. Set Meeting Date to Canvass 2017 Election Results – November 21, 2017 at 4:00 PM Discussion/Approval
- 5. 1:00 PM PUBLIC HEARING – 2018 OPERATING BUDGET**
 - a. 2018 Operating Budget – Discussion/Approval
- 6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
- 7. CHIEF FINANCIAL OFFICER**
 - a. Financial and Accounting – Discussion
 - b. Balance Sheet Report for September 30, 2017 – Discussion
 - c. Profit & Loss Year-To-Date Comparison to Prior Year Report for September 30, 2017 – Discussion
 - d. Profit & Loss Year-To-Date Budget vs Actual Report for September 30, 2017 - Discussion
- 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