

# AGENDA

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **3:00 PM, Wednesday, September 18, 2019** 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. Training: Utah Public Officers' and Employees' Ethics Act
- b. Update: Pending Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Vehicle Status – Discussion/Approval
- b. Impact Fee Study – Discussion/Approval
  - Impact Fees
  - User Rates
  - Public Hearing
- c. Approve Engineering Firm to Design 7200 South Sewer Line Upgrade – Discussion/Approval
- d. December Holiday Luncheon (December 11, 2019) – Discussion/Approval
- e. Update: Pending Matters

**5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

**6. OFFICE REPORT**

- a. Certification Report - Discussion
- b. Update: Pending Matters

**7. CHIEF FINANCIAL OFFICER**

- a. District Revenues, Expenses, Capital Projects Costs, Cash Reserves and Sewer Service Fees - Discussion
- b. Update: Pending Matters

**8. SUPERVISOR'S REPORT**

- a. Construction in the District
- b. Update: Pending Matters

**9. TRUSTEES**

- a. Update: Pending Matters

**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**