



AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM, Wednesday, November 15, 2023.

- 1. PUBLIC HEARING - 2024 OPERATING BUDGET – 4:00 PM**
 - 2024 Operating Budget – Discussion

- 2. OPERATING BUDGETS**
 - a. 2024 Operating Budget Adoption – Discussion and Approval
 - b. 2023 Operating Budget Amendment – Discussion and Approval

- 3. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**

- 4. MINUTES – APPROVAL**
 - a. October 18, 2023

- 5. ATTORNEY REPORT**
 - a. Open and Public Meetings Training
 - b. Update and Discussion of Pending Matters

- 6. GENERAL MANAGER’S REPORT**
 - a. Vehicle Status – Discussion/Approval
 - b. 7500 S Sewer Upgrade Project – Information Only
 - c. Operator Hiring Status – Information Only
 - d. Sonetics Headphone Purchase – Discussion/Approval
 - e. Operation Assistant Supervisor – Discussion/Approval
 - f. Mr. Powell’s Retirement Luncheon – Information
 - g. District’s Holiday Luncheon – Discussion/Approval
 - h. Update and Discussion of Pending Matters

- 7. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
 - a. October 2023



8. OFFICE REPORT

- a. Monthly Trustee Meeting Schedule for Calendar Year 2024 – Resolution 2023-11-15C – Discussion/Approval

9. CHIEF FINANCIAL OFFICER’S REPORTS

- a. Annual Utah State Auditor’s Office Fraud Risk Assessment Form – Discussion
- b. Balance Sheet for September 30, 2023 – Discussion
- c. Profit & Loss Year-To-Date Comparison to Prior Year report for September 30, 2023 – Discussion
- d. Profit & Loss Year-To-Date vs Budget report for September 30, 2023 - Discussion
- e. Financial and Accounting Matters

10. SUPERVISOR’S REPORT

- a. Construction in the District - Discussion
- b. Update on Pending Matters

11. TRUSTEES

- a. Update on Pending Matters

12. CLOSED MEETING – (If Necessary) – For the purpose(s) described in U.C.A 52-4-205

13. ADJOURN