

# AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon, Wednesday, October 12, 2022.

**1. PUBLIC COMMENTS/CERMONIES/PRESENTATION**

**2. MINUTES – APPROVAL**

- a. September 14, 2022

**3. ATTORNEY REPORT**

- a. Update and Discussion of Pending Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Vehicle Status – Information Only

- b. Project Status

- Impact Fee Facilities Plan/User Fees – discussion/Approval
  - Set Public Hearing Date for Impact Fees
  - Adopt New User Rates
- Unionwood Project – Information Only
- CIPP Lining – Information Only
- Update on Boundary Adjustment – Information Only

- c. Assistant General Manager Job Description – Discussion/Approval

- d. Resolution for New Assistant General Manager – Discussion/Approval

- e. Discussion of Appointing Assistant General Manager – Discussion/Approval

- f. 2023 Wages – Discussion/Approval

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

- a. September 2022

**6. CHIEF FINANCIAL OFFICER**

- a. Tentative Budget – Discussion/Approval

b. Financial and Accounting Matters

**7. SUPERVISOR'S REPORT**

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

**8. TRUSTEES**

- a. Update: Pending Matters

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

**ADJOURN**