

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, June 8, 2016** at the District Office located at 160 East 7800 South. The following will be on the agenda:

- 1. PUBLIC COMMENT**
- 2. AUDIT REPORT – STEVE ROWLEY**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. ATTORNEY REPORT**
 - a. Update Pending Matters - Discussion
- 5. GENERAL MANAGER/ENGINEER REPORT**
 - a. Status of Sales of 2015 Grand Cherokee Limited
 - b. Upgrade/Change GIS – Discussion/Approval
 - c. Cancel or Change Date of July Board Meeting – Discussion/Approval
 - d. Sewer Service Rate Change Discussion
- 6. REVIEW AND APPROVE BILLS**
- 7. CHIEF FINANCIAL OFFICER**
 - a. Audit Report Discussion
 - b. Certified Tax Rate – Resolution 16-06-08 Discussion/Approval
 - c. New Retirement System Rates – Discussion
 - d. Early Payoff of 2013 Sewer Revenue Bonds – Discussion/Approval
 - e. Other Current Financial Matters – Discussion

8. OPERATIONS SUPERVISOR

- a. Construction in the District - Update
- b. Slip Lining Project – Update

9. 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

9. ADJOURN