

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon, Wednesday, August 10, 2022.

1. PUBLIC COMMENTS/CERMONIES/PRESENTATION

2. MINUTES – APPROVAL

- a. June 8, 2022

3. ATTORNEY REPORT

- a. Update and Discussion of Pending Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Discussion/Approval
- b. Status of Impact Fee Facilities Plan/User Fees – Discussion/Approval
- c. Phone System Replacement – Information Only
- d. Union Wood Project – Information Only
- e. Update and Discussion: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. June 2022
- b. July 2022

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for June 30, 2022 – Discussion
- b. Profit & Loss – Comparison to Prior Year Report for 2nd Quarter 2022 – Discussion
- c. Profit & Loss – Budget vs Actual Report for 2nd Quarter 2022 – Discussion
- d. Certified Tax Rate - Discussion
- e. Financial and Accounting Matters

8. SUPERVISOR’S REPORT

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

9. TRUSTEES

- a. Update: Pending Matters

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

ADJOURN