

# **AGENDA**

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **4:00 PM, Wednesday, April 11,, 2018** 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. Open Meetings Training
- b. Update: Other Pending Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Vehicle Status
  - i. GapVax Sale – Discussion
  - ii. Replacement for 1701 (Silver 2017 Lariat 6.5') Discussion
  - iii. Replacement for 1703 (Silver 2017 Lariat 5.5') Discussion
  - iv. Sale Price for 1703 – Discussion/Approval
  - v. Sale of 2012 550 Dump Truck – Discussion/Approval
- b. Status of Camera Equipment Purchase – Info Only
- c. 2017 Slip-Lining Project Final Payment – Discussion/Approval
- d. May Board Meeting Date and Time – Discussion/Approval
- e. Update: Other Pending Matters

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

**6. OFFICE REPORT**

- a. Update

**7. CHIEF FINANCIAL OFFICER**

- a. Impact of increase in Utah Retirement System Rates
- b. Financial and Accounting Matters

**8. SUPERVISOR'S REPORT**

- a. Construction in the District
- b. Update: Other 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**