

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, February 10, 2016** 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. Report on Lateral Line Issues
- b. Report on Pending Legislation
- c. Other Pending Matters

4. GENERAL MANAGER/ENGINEER REPORT

- a. Vehicle Status:
 - 2013 Jeep
 - New Ford F-150s
 - Sale of 2013 F-150 Discussion/Approval
 - Sale of 2014 F-150 Discussion/Approval
- b. Status of Impact Fee Facility Plan
- c. Status of Ruben Amaya Issue
- d. Status of Break Room Remodel

5. REVIEW AND APPROVE BILLS

6. OPERATIONS' SUPERVISOR REPORT

- a. Construction in the District Update

7. 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

8. ADJOURN