

AMENDED AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **5:00 PM, Tuesday, November 19, 2019** at the District Office located at 160 East 7800 South. The following will be on the agenda:

1. CANVASS OF 2019 ELECTION RESULTS

- a. Canvass Election Results – Discussion/Approval

2. PUBLIC COMMENT

3. MINUTES OF PREVIOUS MEETING

4. ATTORNEY REPORT

- a. Update: Pending Matters

5. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Discussion/Approval
- b. Utah Local Government Trust Compensation for Brad Powell – Discussion/Approval
- c. Project Status – Discussion and Approval
 - Impact Fee/User Rate Study Update
 - 7200 South Sewer Replacement
 - Midvalley Improvement District Site Improvements
- d. Final 2020 Wages – Discussion/Approval
- e. Update: Pending Matters

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

7. OFFICE REPORT

- a. 2020 Agenda Schedule – Discussion/Approval
- b. Update: Pending Matters

8. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for September 30, 2019 – Discussion
- b. Profit & Loss Year-To-Date Comparison to Prior Year Report for September 30, 2019 – Discussion

- c. Profit & Loss Year-To-Date Budget vs Actual Report for September 30, 2019
– Discussion
- d. Financial and Accounting Matters

9. SUPERVISOR’S REPORT

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

10. TRUSTEES

- a. Update: Pending Matters

11. 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

PUBLIC HEARING – 6:00 PM

- 1. Sewer Service Rate Increase – Discussion/Approval
- 2. 2020 Budget & Resolution – Discussion/Approval

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