

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM, Wednesday, August 16, 2023.

- 1. PUBLIC HEARING 4:00 PM**
 - a. Adjustment to the Recorded Boundaries of Midvalley Improvement District – Discussion.

- 2. PUBLIC COMMENTS/CEREMONIES/PRESENTATIONS**

- 3. MINUTES – APPROVAL**
 - a. June 14, 2023

- 4. ATTORNEY REPORT**
 - a. Update on Pending Matters.

- 5. GENERAL MANAGER/ENGINEERING REPORT**
 - a. Boundary Update - Discussion/Approval
 - b. Mr. Powell’s Schedule for Retirement – Discussion/Approval
 - c. 2023 CIPP Project - Information Only
 - d. Vehicle Status – Information Only
 - e. Sewer Modeling Software Upgrade - Discussion/Approval
 - f. Operator Hiring Status - Information Only
 - g. IT Service Agreement Update – Discussion/Approval
 - h. Update on Pending Matters

- 6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
 - a. June & July 2023

- 7. OFFICE REPORT**
 - a. Lien Update
 - b. Update on Pending Matters

- 8. CHIEF FINANCIAL OFFICER’S REPORTS**
 - a. Balance Sheet Report for June 30, 2023 – Discussion

- b. Profit & Loss – Comparison to Prior Year Report for 2nd Quarter 2023 – Discussion
- c. Profit & Loss – Budget vs Actual Report for 2nd Quarter 2023 - Discussion
- d. Financial and Accounting Matters

9. SUPERVISOR'S REPORT

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

10. TRUSTEES

- a. Update on Pending Matters

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

12. ADJOURN