

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, February 8, 2017** 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. Legislative Update: Current Bills and Anticipated Legislation
- b. Procurement Issues
- c. Amaya Litigation – Closed Meeting Under Item 9 Below.
- d. Other Legal Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Final Quote for 2017 F150 Lariat – Information Only
- b. Replace Marc's Old 2016 F150 – Discussion/Approval
- c. Update on GapVax Replacement – Information Only
- d. 2017 Slip Lining Project - Discussion/Approval
 - 1. Need CIPP Specification – Quote from Horrocks Engineers
 - 2. Approximately 16,000 Feet
- e. Information Needed for Web Site and Pictures Needed for Wall
- f. Flooring for Office – Discussion/Approval/Direction
- g. Next Board Meeting on March 16, 2017 – Reminder Only

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

6. CHIEF FINANCIAL OFFICER REPORT

- a. Prior Year's Profit & Loss – Budget vs Actual – Discussion
- b. Prior Year's Profit & Loss – Comparison to Prior Year – Discussion
- c. District's Vacation and Sick Policies – Discussion
- d. District's Controls Over Credit Cards – Discussion
- e. Financial and Accounting Matters

7. SUPERVISOR'S REPORT

- a. Construction in the District

8. TRUSTEES

9. 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