

AMENDED AGENDA AND NOTICE OF ELECTRONIC MEETING

PUBLIC ATTENDANCE AND PARTICIPATION THROUGH ELECTRONIC VIDEO/AUDIO CONFERENCE

Join Zoom Meeting

<https://zoom.us/j/99502673473?pwd=UHZtUEtNSVBSYnRLL3A3cHMzdmlvZz09>

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at noon, Wednesday, May 13, 2020.

ELECTRONIC MEETING NOTICE: Due to the COVID-19 outbreak and various emergency declarations and orders, the meeting will be held by electronic means. The anchor location of the meeting will be at the District Offices located at 160 East 7800 South, Midvale, Utah; however, due public health and safety concerns the offices will not be open to the public. The meeting may be observed and public participation (if called for or provided on the agenda) is available through the following link:

<https://zoom.us/j/99502673473?pwd=UHZtUEtNSVBSYnRLL3A3cHMzdmlvZz09>. The documents to be presented at the meeting may be accessed through the following link: <https://zoom.us/j/99502673473?pwd=UHZtUEtNSVBSYnRLL3A3cHMzdmlvZz09>.

AGENDA: The following items will be reviewed, discussed and/or decided at the meeting:

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **Noon, Wednesday, May 13, 2020** at the District Office located at 160 East 7800 South. The following will be on the agenda:

- 1. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS**
- 2. AUDITOR'S REPORT – STEVE ROWLEY CPA (AUDIT PARTNER)**
 - a. Report on Audit of the District
 - b. Audited Financial Statements for 2019
 - c. Supplemental Reports (on Compliance and Internal Controls) for 2019
- 3. MINUTES – APPROVAL**
 - a. March 11, 2020
- 4. ATTORNEY REPORT**
 - a. Ethics Disclosure – Status and Training
 - b. Legislative Update – Written Summary
 - c. Update Coronavirus Restrictions – State and County Rules

- d. Update Procurement Policy
- e. Update: Pending Matters

5. GENERAL MANAGER/ENGINEERING REPORT

- a. Employee Work Status – Information Only
- b. Vehicle Status – Discussion/Approval
- c. District Projects Status – Discussion/Approval
 - 7200 South
 - Site Improvements
 - CIPP Lining
- d. Procurement Policy Updates – Discussion/Approval
- e. GIS/Granite Net Software Upgrade – Discussion/Approval
- f. Midvalley Web Site – Discussion/Approval
- g. Payment Relief – Discussion/Approval
- h. Update: Pending Matters

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. March & April 2020

7. OFFICE REPORT

- a. Update: Pending Matters

8. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for March 31, 2020 – Discussion
- b. Profit & Loss – Comparison to Prior Year Report for 1st Quarter 2020– Discussion
- c. Profit & Loss – Budget vs Actual Report 1st Quarter 2020 - Discussion
- d. Financial and Account Matters

9. SUPERVISOR’S REPORT

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

10. TRUSTEES

- a. Update: Pending Matters

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

ADJOURN

CERTIFICATION OF POSTING AND NOTICE: The foregoing Agenda and Notice of Electronic Meeting was posted and notice was given as follows: (a) posting on the front door and drive-up window of the District offices at 160 East 7800 South, Midvale, Utah; (b) copy sent to Salt Lake Tribune and Deseret News; (c) posting on the Utah Public Notice Website; and (d) posting on District's website – www.mvdst.com. All of the foregoing was done on May 8, 2020. Signed: /s/ Brad Powell, District General Manager.