REVISED
AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, August 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. Resolution Approving and Ratifying Payment of Series 2013 Bonds
   b. Other Pending Matters

4. **GENERAL MANAGER/ENGINEER REPORT**
   a. Resolution Approving Utah Local Governments Trust Board of Directors Compensation for Brad Powell – Discussion/Approval
   b. Sale of 2015 F150 XLT – Discussion/Approval
   c. Purchase of 2017 F150 – Discussion/Approval
   d. Status of Ruben Amaya Case
   e. Upgrade GIS to ArcGIS Mobile – Discussion/Approval

5. **REVIEW AND APPROVE BILLS**

6. **OFFICE REPORT**
   a. Lien Update

7. **CHIEF FINANCIAL OFFICER**
   a. Discussion of 2nd Quarter's Financial Reports
   b. Discussion on Other Current Financial Matters

8. **OPERATIONS SUPERVISOR**
   a. State Venting Code – Discussion/Approval
   b. Construction in the District – Update
   c. Slip Lining Project - Update

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

9. **ADJOURN**