

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, November 9, 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. APPOINTMENT OF TRUSTEE**
 - a. Swearing in of Trustee
- 4. ATTORNEY REPORT**
 - a. Litigation Update, Possible Closed Meeting
 - b. Other Pending Matters
- 5. GENERAL MANAGER/ENGINEER REPORT**
 - a. Appoint Alternate Representative for South Valley Water Reclamation Facility Board – Discussion/Approval
 - b. Change December Board Meeting to December 7, 2016 – Discussion/Approval
 - c. Winter Project – Remove False Ceiling in Admin Building – Discussion/Approval
 - d. Status of Amaya Case
- 6. REVIEW AND APPROVE BILLS**
- 7. 5:00 PM PUBLIC HEARING – 2017 BUDGET**
 - a. 2017 Budget – Discussion/Approval
- 8. OFFICE REPORT**
 - a. 2017 Board Meeting Schedule – Discussion/Approval
- 9. CHIEF FINANCIAL OFFICER REPORT**
 - a. Financial and Accounting – Discussion
- 10. OPERATIONS SUPERVISOR**

- a. Construction in the District

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

ADJOURN