AGENDA-AMENDED

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Thursday, March 16, 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
   b. Procurement Issues, Discussion and Decision
      i. Amend District policies for design professionals small purchase procurement
   c. Open Meetings Training
   d. Litigation Update; Closed Session; Discussion and Decision
   e. Appointment of District's Legal Counsel; Closed Session; Discussion and Decision

4. **GENERAL MANAGER/ENGINEERING REPORT**
   a. Report on WWETT Show/GAPVax Replacement
      i. Order new Vactor – Discussion and Approval
   b. 2017 Slip-Lining Project – Discussion and Approval
      i. Horrocks Engineers Contract
      ii. Total Length
   c. Administration Building Remodel Status
      i. Flooring
      ii. Furniture
   d. Vehicle Sales Report

5. **REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

6. **CHIEF FINACIAL OFFICER REPORT**
   a. Financial and Accounting – Discussion

7. **OPERATIONS SUPERVISOR**
   a. Construction in the District

8. **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