

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, August 9, 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. Update of Other Pending Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Sales Status
- b. Backhoe Sales Status – Discussion and Approval
- c. 2017 Slip-lining Project Status
- d. Employee Manual Changes—Addition of Whistleblower policy—Discussion and Ratification if necessary
- e. Midvalley Improvement District Policy Manual—Discussion and Approval
- f. Utah Association of Special District Conference – November 1-3, 2017 - Discussion

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

6. OFFICE REPORT

- a. Lien Status

7. CHIEF FINANCIAL OFFICERS REPORT

- a. Financial and Accounting Matters
- b. Discussion of the Balance Sheet report for June 30, 2017
- c. Discussion of the Profit & Loss Year-To-Date Budget vs Actual report for June 30, 2017
- d. Discussion of the Profit & Loss Year-To-Date Comparison to Prior Year report for June 30, 2017
- e. Discussion and Approval of the Accounting and Finance Policies and Procedures Manual
- f. Discussion and approval of the duties of the District Clerk and Treasurer

8. SUPERVISOR'S REPORT

- a. Construction in the District

9. TRUSTEES

10. 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

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