

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM, Wednesday, August 21, 2024.

1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION

2. MINUTES – APPROVAL

- a. June 11, 2024

3. ATTORNEY REPORT

- a. Update and Discussion of Pending Matters

4. GENERAL MANAGER REPORT

- a. Vehicle Update – Update Only
- b. Parking Lot Dump Station – Discussion/Approval
- c. 7500 South Capital Improvement Project – Discussion/Approval
- d. 2024 CIPP Progress Update – Update Only
- e. District Rebranding Update – Discussion /Approval
- f. Time Change to September 18, 2024 Board Meeting – Discussion/Approval
- g. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. June 2024
- b. July 2024

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report June 30, 2024 – Discussion
- b. Profit & Loss - Comparison to Prior Year Report for 2nd Quarter 2024 – Discussion
- c. Profit & Loss – Budget vs Actual Report for 2nd Quarter 2024 - Discussion
- d. Financial and Accounting Matters

8. SUPERVISOR’S REPORT

- a. Construction in the District - Discussion

b. Update: Pending Matters

9. TRUSTEES

a. Update: Pending Matters

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

ADJOURN