

***REVISED AGENDA**

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **5:30 PM, Wednesday, May 11, 2016** at the District Office located at 160 East 7800 South. The following will be on the agenda:

1. PUBLIC COMMENT

2. *10-YEAR AWARD PRESENTATION

3. MINUTES OF PREVIOUS MEETING

4. GENERAL MANAGER/ENGINEER

- a. Notice of Web Site of Ownership of Laterals – Discussion/Approval
- b. Approval to Sell “older” 2015 Jeep Grand Cherokee – Discussion/Approval
- c. *Update on Mr. Amaya’s Status

5. PUBLIC HEARING

6:00 PM

- a. Adopt a Sanitary Sewer Impact Fee Facilities Plan and Impact Fee Analysis, to Adopt a Sanitary Sewer Impact Fee Resolution, and Notice of Hearing Discussion and Approval

6:10 PM

- b. Rate Increase for the Midvalley Improvement District Discussion and Approval

6. REVIEW AND APPROVE BILLS

7. OFFICE REPORT

- a. *Discussion/Approval to Replace Folding/Insert Machine

8. CHIEF FINANCIAL OFFICER

- a. Discussion of 1st Quarter's Financial Reports
- b. Discussion of Other Current Financial Matters

9. OPERATIONS SUPERVISOR

- a. Update Construction in the District
- b. Update Slip-lining project

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

9. ADJOURN