

## **AGENDA**

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, January 12, 2022** at the District Office located at 160 East 7800 South. The following will be on the agenda:

- 1. OATH OF OFFICE - TRUSTEES**
- 2. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS**
- 3. MINUTES – APPROVAL**
  - a. December 08, 2021
- 4. ATTORNEY REPORT**
  - a. Federal OSHA COVID Vaccine Mandate – Update and Possible Adoption of Policy
  - b. Update: Other Matters
- 5. GENERAL MANAGER/ENGINEERING REPORT**
  - a. Vehicle Status – Information Only
  - b. Status of Impact Fee Facilities Plan/User Fees – Information only
  - c. Request for Statements of Qualifications for Engineering Services for 3 to 5-year contracts – Discussion/Approval
  - d. Midvalley Improvement District Manual Updates – Discussion/Ratification
  - e. Change March 09, 2022 Board Meeting to March 16, 2022 at 4:00 PM – Discussion/Approval
  - f. Network Switch – Discussion/Approval
  - g. Update: Other Matters
- 6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
  - a. December 2021
- 7. OFFICE REPORT**
  - a. Update: Pending Matters
- 8. CHIEF FINANCIAL OFFICER**
  - a. Financial and Accounting Matters
- 9. SUPERVISOR’S REPORT**

- a. Construction in the District - Discussion
- b. Update: Pending Matters

**10. TRUSTEES**

- a. Update: Pending Matters

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

**ADJOURN**