

# AMENDED AGENDA AND NOTICE OF ELECTRONIC MEETING

## PUBLIC ATTENDANCE AND PARTICIPATION THROUGH ELECTRONIC VIDEO/AUDIO CONFERENCE

Join Zoom Meeting

<https://zoom.us/j/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

Passcode: 904101

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon, Wednesday, January 13, 2021.

The following is a list of all Board of Trustees meetings and times through June 9, 2021:

Dec 15, 2020 04:00 PM

Jan 13, 2021 12:00 PM

Feb 10, 2021 12:00 PM

Mar 10, 2021 12:00 PM

Apr 14, 2021 12:00 PM

May 12, 2021 12:00 PM

Jun 9, 2021 12:00 PM

ELECTRONIC MEETING NOTICE: Due to the COVID-19 outbreak and various emergency declarations and orders, the meeting will be held by electronic means. The anchor location of the meeting will be at the District Offices located at 160 East 7800 South, Midvale, Utah; however, due public health and safety concerns the offices will not be open to the public. The meeting may be observed and public participation (if called for or provided on the agenda) is available through the following link:

<https://zoom.us/j/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

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The documents to be presented at the meeting may be accessed through the following link:

<https://zoom.us/j/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

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If you have any questions or problems connecting to the zoom meeting, call 801-255-7321.

AGENDA: The following items will be reviewed, discussed and/or decided at the meeting:

**MIDVALLEY IMPROVEMENT DISTRICT** will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, January 13, 2021** at the District Office located at 160 East 7800 South. The following will be on the agenda:

**1. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS**

**2. MINUTES – APPROVAL**

- a. December 15, 2020

**3. ATTORNEY REPORT**

- a. Update: Pending Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Vehicle Status – Discussion/Approval
  - 2019 F150 Lariat Sale
  - 2020 F150 Platinum Sale
  - Cleaning Truck - Sale of Current Truck and Order for New One
- b. Employee Manual Changes – Discussion/Ratification
  - Appendix G - Changes to Maximum Allowable Amount Per IRS Publication
- c. Site Improvements - Discussion/Approval
  - Issues with Midvale City
  - Bidding
- d. Update: Pending Matters

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

- a. December 2020

**6. OFFICE REPORT**

- a. Update: Pending Matters

**7. CHIEF FINANCIAL OFFICER**

- a. Financial and Accounting Matters

**8. SUPERVISOR'S REPORT**

- a. Construction in the District
- 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**