**AGENDA**

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM, Wednesday, October 18, 2023.

1. **PUBLIC COMMENTS/CEREMONIES/PRESENTATION**
2. **MINUTES – APPROVAL**
	1. September 19, 2023
3. **ATTORNEY REPORT**
	1. Resolution 2023-10-18 Appointing General Manager as Board Representative for South Valley Water Reclamation Facility and Appointing Alternates – Discussion/Approval
	2. Update and Discussion of Pending Matters
4. **GENERAL MANAGER’S REPORT**
	1. Vehicle Status – Discussion/Approval
* Increase Purchase Allowance
	1. 7500 S Sewer Upgrade Project – Information Only
	2. Operator Hiring Status – Information Only
	3. New Cleaning Truck Purchase – Discussion/Approval
	4. 2024 Wage Adjustment – Discussion/Approval
	5. Holiday Luncheon – Information Only
	6. Update and Discussion of Pending Matters
1. **REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
	1. September 2023
2. **OFFICE REPORT**
	1. Excused
3. **CHIEF FINANCIAL OFFICER’S REPORTS**
	1. Tentative Budget - Discussion/Approval
	2. Financial and Accounting Matters
4. **SUPERVISOR’S REPORT**
	1. Construction in the District - Discussion
	2. Update on Pending Matters
5. **TRUSTEES**
	1. Ratify Appointment of Mr. Jared Syme as District General Manager, Effective October 1, 2023. Discussion/Approval
	2. Update on Pending Matters
6. **CLOSED MEETING** – (If Necessary) – For the purpose(s) described in U.C.A 52-4-205
7. **ADJOURN**