**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**