AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 5:00 PM, Wednesday, September 18, 2024.

1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION

2. MINUTES - APPROVAL

a. August 21, 2024

3. ATTORNEY REPORT

- Report on Communications with Neighboring Entities on Boundary Adjustment – Discussion/Approval
- Schedule Open Meetings Training for October Meeting –
 Discussion/Approval
- c. Update and Discussion of Pending Matters

4. GENERAL MANAGER REPORT

- a. Public Comment Policy Discussion/Approval
- b. 2024 CIPP Progress Update Only
- c. TARP Program (Team Appreciation and Recognition Program) Information Only
- d. ADU Policy (Accessory Dwelling Units) Discussion/Approval
- e. Shop Plumbing Leak Information Only
- f. Update: Pending Matters

5. SOUTH VALLEY WATER RECLAMATION FACILITY (Information & Updates)

a. C2 and Siphon Ownership – Information Only

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

a. August 2024

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

12. PUBLIC HEARING – 6:00 PM DISTRICT NAME CHANGE

- a. Midvalley Improvement District Name Change to Midvalley Sewer District Discussion
- b. Resolution No. 2024-09-18A Midvalley Improvement District Name Change Discussion/Approval

13. PUBLIC HEARING – 6:00 PM FEES AND CHARGES FOR SEWER SERVICES

- a. Fees and Charges for Sewer Services Discussion
- Resolution 2024-09-18B Fees and Charges for Sewer Services –
 Discussion/Approval

ADJOURN