

# **AGENDA AND NOTICE OF ELECTRONIC MEETING**

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

Join Zoom Meeting

<https://zoom.us/j/99502673473?pwd=UHZtUEtNSVBSYnRLL3A3cHMzdmlvZz09>

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at noon, Wednesday, August 12, 2020.

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/99502673473?pwd=UHZtUEtNSVBSYnRLL3A3cHMzdmlvZz09>. The

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

<https://zoom.us/j/99502673473?pwd=UHZtUEtNSVBSYnRLL3A3cHMzdmlvZz09>.

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 **Noon, Wednesday, August 12, 2020** 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. June 10, 2020

**3. ATTORNEY REPORT**

- a. Update Procurement Policy
- b. Update Ethics Training
- c. Update: Pending Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Vehicle Status – Discussion/Approval
- b. 7200 South Issues – Discussion/Approval
- c. Site Improvements – Discussion/Approval
- d. High Flows – Discussion/Approval

- e. New Web Site – Information Only
- f. Update: Pending Matters

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

- a. June & July 2020

**6. OFFICE REPORT**

- a. Update: Pending Matters

**7. CHIEF FINANCIAL OFFICER**

- a. Balance Sheet Report for June 30, 2020 – Discussion
- b. Profit & Loss – Comparison to Prior Year Report for 2<sup>nd</sup> Quarter 2020 – Discussion
- c. Profit & Loss – Budget vs Actual Report for 2<sup>nd</sup> Quarter 2020 – Discussion
- d. 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**

CERTIFICATION OF POSTING AND NOTICE: The foregoing Agenda and Notice of Electronic Meeting was posted and notice was given as follows: (a) posting on the front door and drive-up window of the District offices at 160 East 7800 South, Midvale, Utah; (b) copy sent to Salt Lake Tribune and Deseret News; (c) posting on the Utah Public Notice Website; and (d) posting on District’s website – [www.mvdst.com](http://www.mvdst.com). All of the foregoing was done on May 8, 2020. Signed: /s/ Brad Powell, District General Manager.