

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM, Wednesday, February 21, 2024.

1. PUBLIC COMMENTS/CEREMONIES/PRESENTATIONS

2. MINUTES – APPROVAL

- a. January 17, 2024

3. ATTORNEY REPORT

- a. Legislative Update
- b. Update: Pending Matters.

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Current District Pipe and Manhole Status – Information Only
- b. 2024 CIPP Project Update – Discussion
- c. Boundary Update Project and Single Parcel Adjustment – Discussion/Approval
- d. Resolution 2024-02-21: Boundary Change – Discussion/Approval
- e. New Midvalley Website – Information Only
- f. Shop Garage Door Motor Replacements – Discussion/Approval
- g. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. January 2024

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER'S REPORTS

- a. Balance Sheet Report for December 31, 2023 - Discussion
- b. Profit & Loss - Comparison to Prior Year Report for Year Ending December 31, 2023 - Discussion
- c. Profit & Loss - Budget vs Actual Report for Year Ending December 31, 2023 - Discussion

d. Financial and Accounting matters

8. SUPERVISOR'S REPORT

a. Construction in the District - Discussion

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

11. ADJOURN