

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **Noon, Wednesday, February 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. January 8, 2020

3. ATTORNEY REPORT

- a. Appoint Chair and Vice-Chair of Board of Trustees – Discussion/Approval
- b. Resolution 02-12-2020-A: Amend Procurement Policies Relating to Surplus Property and Small Purchase Thresholds – Discussion/Approval
- c. Resolution 02-12-2020-B: Authorized Signers for Sale of Surplus Property – Discussion/Approval
- d. Ethics Disclosure Form – Review and Approve
- e. Update: Legislation Matters
- f. Update: Pending Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Discussion/Approval
- b. District Projects Status – Discussion/Approval/Ratification
 - 7200 South
 - Site Improvements
 - CIPP Lining
- c. Changes to Procurement Policy – Discussion/Approval
- d. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. January 2019

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for December 31, 2019 – Discussion

- b. Profit & Loss – Comparison to Prior Year Report for December 31, 2019 – Discussion
- c. Profit & Loss – Budget vs Actual Report for December 31, 2019 - Discussion
- d. Financial and Account 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