

# AMENDED AGENDA AND NOTICE OF ELECTRONIC MEETING

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

Join Zoom Meeting

<https://zoom.us/j/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

Passcode: 904101

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon, Wednesday, March 10, 2021.

The following is a list of all Board of Trustees meetings and times through June 9, 2021:

Mar 10, 2021 12:00 PM

Apr 14, 2021 12:00 PM

May 12, 2021 12:00 PM

Jun 09, 2021 12:00 PM

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/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

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

<https://zoom.us/j/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

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If you have any questions or problems connecting to the zoom meeting, call 801-255-7321.

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 **12:00 Noon, Wednesday, March 10, 2021** 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 13, 2021

**3. ATTORNEY REPORT**

- a. Report on Legislative Session
- b. Update: Pending Matters

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Vehicle Status – Discussion/Approval
  - 2020 F150 Platinum Sale
  - New Vehicles on Order
- b. Current Issues:
  - Floor in Expansion Area of North Shop – Information Only
  - Alarm System – Discussion/Approval
  - Cell Phones – Discussion/Approval
  - Sewer Line In DWS Parking Lot – Information Only
- c. Site Improvements – Discussion/Approval
  - Issues with Midvale City
  - Bidding Results and Award
- d. New Cleaning Truck – Discussion/Approval
- e. Update: Pending Matters

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

- a. January 2021
- b. February 2021

**6. OFFICE REPORT**

- a. Update: Pending Matters

**7. CHIEF FINANCIAL OFFICER**

- a. Balance Sheet Report for December 31, 2020 – Discussion
- b. Profit & Loss – Comparison to Prior Year Report for Year Ending December 2020 – Discussion
- c. Profit & Loss – Budget vs Actual Report for Year Ending December 31, 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**