

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon, Wednesday, February 9, 2022.

- 1. PUBLIC COMMENTS/CERMONIES/PRESENTATION**
- 2. MINUTES – APPROVAL**
 - a. January 12, 2022
- 3. ATTORNEY REPORT**
 - a. Legislative Update
 - b. Update: Pending Matters Including Fees for GRAMA Requests and Revisions to Electronic Meeting Resolution
- 4. GENERAL MANAGER/ENGINEERING REPORT**
 - a. Vehicle Status – Information Only
 - b. Status of Impact Fee Facilities Plan/User Fees – Information only
 - c. Status of RFP for Selection of Engineering Firms for 3 to 5-year contracts – Information Only
 - d. Pebble Hills Boundary Adjustment Resolution – Discussion/Approval
 - e. Fences at Inverted Siphon (Over Jordan River) – Discussion/Approval
 - f. Possible Mobile Phone Carrier Switch to T-Mobile – Discussion/Approval
 - g. Update and Discussion: Pending Matters
- 5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
 - a. January 2022
- 6. OFFICE REPORT**
 - a. Update: Pending Matters
- 7. CHIEF FINANCIAL OFFICER**
 - a. Balance Sheet Report for December 31, 2021 – Discussion
 - b. Profit & Loss – Comparison to Prior Year Report for Year Ending December 31, 2021 – Discussion

- c. Profit & Loss – Budget vs Actual Report for Year Ending December31, 2021 - 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

ADJOURN