

# AMENDED AGENDA

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

- 1. PUBLIC HEARING 12:00 PM – 2022 OPERATING BUDGET**
  - a. 2022 Budget & Resolution 22-11-10A– Discussion
  
- 2. 2022 OPERATING BUDGET & RESOLUTION 21-11-10A – Discussion/Approval**
  
- 3. PUBLIC COMMENTS/CERMONIES/PRESENTATION**
  
- 4. MINUTES – APPROVAL**
  - a. October 13, 2021
  
- 5. ATTORNEY REPORT**
  - a. Update: Pending Matters
  
- 6. GENERAL MANAGER/ENGINEERING REPORT**
  - a. Vehicle Status – Information Only
  - b. Wage Adjustments – discussion/Approval
  - c. ULGT Compensation for General Manager – Discussion/Approval
  - d. Update Impact Fee Facility Plan – Discussion/Approval
  - e. Update and Discussion: Pending Matters
  
- 7. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
  - a. October 2021
  
- 8. OFFICE REPORT**
  - a. Update: Pending Matters
  
- 9. CHIEF FINANCIAL OFFICER**
  - a. Balance Sheet for September 30, 2021 – Discussion

- b. Profit & Loss Year-To-Date Comparison to Prior Year Report for September 30, 2021 – Discussion
- c. Profit & Loss Year-To-Date vs Budget Report for September 30, 2021 - Discussion
- d. Financial and Accounting Matters

**10. SUPERVISOR’S REPORT**

- a. Construction in the District - Discussion
- b. Update: Pending Matters

**11. TRUSTEES**

- a. Update: Pending Matters

**12. CLOSED MEETING – (If Necessary) – For the purpose(s) described in U.C.A 52-4-205**

**ADJOURN**