

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:30 PM, Wednesday, September 14, 2016** at the District Office located at 160 East 7800 South.

The following will be on the agenda:

1. PUBLIC COMMENT

2. MINUTES OF PREVIOUS MEETING

3. ATTORNEY REPORT

- a. Updates: Pending Matters

4. GENERAL MANAGER/ENGINEER REPORT

- a. Update on Mr. Amaya's Case
- b. Status of Purchase of 2017 F150
- c. GSI Update

5. REVIEW AND APPROVE BILLS

6. CHIEF FINANCIAL OFFICER

- a. Discussion of Communications Expenses
- b. Discussion of Major Expenses for the Past 5 Years
- c. Discussion of Other Current Financial Matters
- d. Discussion of Budget Process – Update

7. CLOSED MEETING - Executive Session Pursuant to one or More Provisions of the Open and Public Meetings Act:

- a. Discussion of the character, professional competence, or physical or mental health of an Individual;
- b. Strategy session to discuss collective bargaining;
- c. Strategy session to discuss pending or reasonably imminent litigation;
- d. Strategy session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
- e. Strategy session to discuss the sale of real property, including water rights or shares;
- f. Discussion regarding deployment of security personnel, devices, or systems;
- g. Investigative proceedings regarding allegations of criminal misconduct; and/or

h. Discussion of protected procurement issues, including protected trade secrets.
Resume Open Meeting – Announcement of purpose(s) of closed meeting

9. ADJOURN