

# **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

ELECTRONIC MEETING NOTICE: 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>

Passcode: 904101

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

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

Passcode: 904101

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, June 9, 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. May 12, 2021
- 3. ATTORNEY REPORT**
  - a. Update: Pending Matters
- 4. GENERAL MANAGER/ENGINEERING REPORT**
  - a. Vehicle Status – Information Only
  - b. Site Improvements Status – Information Only
  - c. July 14, 2021 Board Meeting; Cancel – Discussion/Approval

- d. August 11, 2021 Board Meeting, Change Date to August 18, 2021 at 4:30 PM (Tri-State is the week of scheduled Board Meeting) – Discussion/Approval
- e. Update and Discussion: Pending Matters

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

- a. May 2021

**6. OFFICE REPORT**

- a. Election Status – Discussion
- b. Update: Pending Matters

**7. CHIEF FINANCIAL OFFICER**

- a. Certified Tax Rate – Discussion/Approval
- b. 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**