

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon , Wednesday, May 10, 2023.

1. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS

- a. Auditor's Report – Steve Rowley CPA (Audit Partner)
 - Report on the Audit of the District
 - Audited Financial Statements for 2022
 - Supplemental Reports (on Compliance and Internal Controls) for 2022

2. MINUTES – APPROVAL

- a. April 12, 2023

3. ATTORNEY REPORT

- a. Update: Pending Matters.

4. GENERAL MANAGER/ENGINEERING REPORT

- a. District Boundary Update – Discussion/Approval
- b. 2023 CIPP Project – Information Only
- c. 2023 Manhole Project – Discussion/Approval
- d. Field Operator Job Posting – Discussion/Approval
- e. IT Projects
 - New Server – Information Only
- f. Legal Professional Services – Discussion/Approval
- g. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. April 2023

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER'S REPORTS

- a. Balance Sheet Report for March 31, 2023 – Discussion
- b. Profit & Loss – Comparison to Prior Year Report for 1st Quarter 2023 – Discussion
- c. Profit & Loss – Budget vs Actual Report for 1st Quarter 2023 - 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

11. ADJOURN