

# AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon, Wednesday, June 8, 2022.

- 1. PUBLIC COMMENTS/CERMONIES/PRESENTATION**
- 2. MINUTES – APPROVAL**
  - a. May 11, 2022
- 3. ATTORNEY REPORT**
  - a. Update and Discussion of Pending Matters
- 4. GENERAL MANAGER/ENGINEERING REPORT**
  - a. Vehicle Status – Information Only
  - b. Status of Impact Fee Facilities Plan/User Fees – Information Only
  - c. Status of Manhole Rehabilitation/Request for Payment – Information Only
  - d. Phone System Replacement – Discussion/Approval
  - e. Maintenance Projects – Discussion/Approval
  - f. Municipal Water Planning Program (MWPP) – Discussion/Approval
  - g. Update and Discussion: Pending Matters
- 5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
  - a. February 2022
- 6. OFFICE REPORT**
  - a. 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**