

# AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon, Wednesday, April 13, 2022.

**1. PUBLIC HEARING – NOTICE OF INTENT TO ADJUST DISTRICT BOUNDARY**

- a. Notice of Intent to Adjust District Boundary – Discussion/Approval

**2. PUBLIC COMMENTS/CERMONIES/PRESENTATION**

**3. MINUTES – APPROVAL**

- a. February 9, 2022

**4. ATTORNEY REPORT**

- a. Resolution #2022-04-13A Approving Boundary Adjustment
- b. Audit Opinion Letter
- c. Legislative Update
- d. Update: Pending Matters

**5. GENERAL MANAGER/ENGINEERING REPORT**

- a. Status of Impact Fee Facilities Plan/User Fees – Information Only
- b. Status of Fences at Inverted Siphon (Over Jordan River) – Information Only
- c. Status of Manhole Rehabilitation/Request for Payment – Discussion/Approval
- d. Resolution #2022-04-13B Adopting South Valley Water Reclamation Facility Pre-Treatment Standards – Discussion/Approval
- e. Global Positioning System (GPS) Receiver – Discussion/Approval
- f. Update and Discussion: Pending Matters

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

- a. February 2022

**7. OFFICE REPORT**

- a. Update: Pending Matters

**8. CHIEF FINANCIAL OFFICER**

- a. Financial and Accounting Matters

**9. SUPERVISOR'S REPORT**

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

**10. TRUSTEES**

- a. Update: Pending Matters

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

**ADJOURN**