

AMENDED 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

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM, Tuesday, December 15, 2020.

The following is a list of all Board of Trustees meetings and times through June 9, 2021:

Dec 15, 2020 04:00 PM

Jan 13, 2021 12:00 PM

Feb 10, 2021 12:00 PM

Mar 10, 2021 12:00 PM

Apr 14, 2021 12:00 PM

May 12, 2021 12:00 PM

Jun 9, 2021 12:00 PM

ELECTRONIC MEETING NOTICE: Due to the COVID-19 outbreak and various emergency declarations and orders, the meeting will be held by electronic means. 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>

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

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

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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 **4:00 PM, Tuesday, December 15, 2020** 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. November 18, 2020

3. ATTORNEY REPORT

- a. Audit Committee and Resolution – Discussion/Approval
- b. Update: Pending Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Jay Schular Schooling – Discussion/Approval
- b. CIPP Lining Outfall Lines and MH A020 – Information Only
- c. Vehicle Status – Information Only
- d. Case 580N Status – Information Only
- e. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. November 2020

6. OFFICE REPORT

- a. Monthly Trustee Meeting Schedule for 2021 and Resolution 2020-12-09-A Discussion/Approval
- b. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. 2020 Budget Amendment – Discussion/Approval
- b. Utah State Auditor’s Office new Fraud Risk Assessment Form - Discussion
- c. Financial and Accounting Matters

8. SUPERVISOR’S REPORT

- a. Construction in the District
- 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

CERTIFICATION OF POSTING AND NOTICE: The foregoing Agenda and Notice of Electronic Meeting was posted and notice was given as follows: (a) posting on the front door and drive-up window of the District offices at 160 East 7800 South, Midvale, Utah; (b) copy sent to Salt Lake Tribune and Deseret News; (c) posting on the Utah Public Notice Website; and (d) posting on District's website – www.mvdst.com. All of the foregoing was done on May 8, 2020. Signed: /s/ Brad Powell, District General Manager.