

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON JUNE 14, 2023 AT THE TIME OF 12:00 NOON, PRUSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

**SONDRA SMITH – CHAIR
BLAKE ROEMMICH – VICE-CHAIR
RONALD SPERRY - TRUSTEE**

OTHERS PRESENT

**MARK BELL – ATTORNEY (On Zoom) (Excused at 12:25 PM)
BRAD M POWELL, GENERAL MANAGER
JARED SYME, ASSISTANT GENERAL MANAGER
CATHY KINGSBURY, TREASURER
BRENT E CHRISTENSEN, CHIEF FINANCIAL OFFICER, DISTRICT CLERK
RICK CECALA – OPERATIONS SUPERVISOR**

Meeting was called to order at 12:10 PM by Chair Ms. Smith.

1. PUBLIC COMMENTS/CERMONIES/PRESENTATION

- a. No Report

2. MINUTES – APPROVAL

- a. **Upon motion** made by Mr. Roemmich, seconded by Mr. Sperry and passed unanimously, the Board accepted the May 10, 2023 minutes as written.

<u>YEA</u>	<u>NAY</u>	<u>Abstain/Absent</u>
Ms. Smith		
Mr. Roemmich		
Mr. Sperry		

3. ATTORNEY REPORT

- a. Mr. Bell presented to the Board of Trustees an agreement for legal services between Midvalley Improvement District and Hayes Godfrey Bell, P.C. Mr. Bell stated he would like to propose an increase from the current hourly rate of \$195 to either \$235 or \$240 to be consistent with what his firm currently bills other special districts.

Upon motion made by Mr. Sperry, Seconded by Mr. Roemmich and passed unanimously, the Board approved the Agreement for Legal Services between Midvalley Improvement District and Hayes Godfrey Bell, P.C., a Utah professional corporation.

<u>YEA</u>	<u>NAY</u>	<u>Abstain/Absent</u>
Ms. Smith		
Mr. Roemmich		
Mr. Sperry		

Upon motion made by Mr. Roemmich, Seconded by Mr. Sperry and passed unanimously, the Board approved the hourly rate of \$240 for legal services with Hayes Godfrey Bell, P.C. with the majority of services to be performed by Mr. Bell.

<u>YEA</u>	<u>NAY</u>	<u>Abstain/Absent</u>
Ms. Smith		
Mr. Roemmich		
Mr. Sperry		

- b. Mr. Bell stated he should be able to finalize the District’s Procurement Policy and bring it to either the August or September meeting for final approval.

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Mr. Syme reported on the status of the District’s vehicles stating the new Dodge RAM 1500 should be delivered next week. As soon as the RAM is delivered, a F150 Lariat will go up sale.
- b. Mr. Syme updated the Board on the boundary adjustment, stating Mr. Bell has done a great job putting the resolution and exhibits together. Mr. Syme stated that a notice 60-days before the public hearing will need to be given to the property owners affected by the boundary adjustment. Mr. Syme would like to schedule the public hearing for the Board meeting in August. To be able to advertise the notice for 60-days the August Board meeting would need to be changed from August 9th to August 16, 2023 at 4:00 PM.

Upon motion made by Mr. Roemmich, Seconded by Mr. Sperry and passed unanimously, the Board approved Resolution 2023-06-14A; A Resolution of the Board of Trustees of the Midvalley Improvement District giving Notice of Intent

The Salt Lake County Auditor’s Office provides the District with a certified tax rate, which has been adjusted from last year’s rate to provide about the same property tax revenue, before adding property tax revenue from new growth. The Certified Tax rate has dropped again from last year’s rate as property values have increased.

Mr. Christensen stated Salt Lake County Auditor’s Office shows the District will make about \$16,000 more this year because of new growth in the District.

The Certified Tax Rate recommended by Salt Lake County Auditor’s Office is .000442.

Upon motion made by Mr. Sperry, Seconded by Ms. Roemmich and passed unanimously, the Board approved to adopt Resolution 23-06-14B; a resolution to adopt the Certified Tax Rate of .000442 for the purpose of levying taxes within the District for the year 2023.

YEA

NAY

Abstain/Absent

Ms. Smith

Mr. Roemmich

Mr. Sperry

- b. Mr. Christensen reported on a finance committee meeting he attended at South Valley Water Reclamation Facility (SVWRF) that included all the entities that are associated with SVWRF.

Mr. Christensen stated in the meeting they talked about how the money at SVWRF moves in and out of the plant. The District is on a different plan to pay for District’s share of constructions cost than the Cities; the District pays as money is needed to SVWRF and the Cities pay on a monthly payment plan.

Mr. Christensen stated SVWRF is working on having a single-story administrative building built from a trade which SVWRF traded for the Lark property. Mr. Syme stated that the cost of the building shouldn’t cost the District any money.

8. SUPERVISOR’S REPORT

- a. Mr. Cecala reported that construction in the District has picked up. There is a new flag lot at 8327 South 1000 East.

9. TRUSTEES

- a. Mr. Powell requested the July 12, 2023 Board Meeting be canceled and the next Board meeting would be August 16, 2023 at 4:00 PM.

Upon motion made by Mr. Roemmich, Seconded by Mr. Sperry and passed unanimously, the Board approved to cancel July 12, 2023 Board meeting.

YEA

NAY

Abstain/Absent

Ms. Smith

Mr. Roemmich

Mr. Sperry

10. CLOSED MEETING

- a. No Closed Meeting

11. ADJOURN

- a. Adjourn at 12:55 PM and the next Board meeting will be August 16, 2023.