

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON DECEMBER 5, 2023 AT THE TIME OF 5:00 PM, PURSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

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

OTHERS PRESENT

**JARED SYME – GENERAL MANAGER
CATHY KINGSBURY - TREASURER**

Meeting was called to order at 5:10 PM by Ms. Smith

1. Canvass the 2023 Election Results – Discussion/Approval

Chair Smith read the results of the canvass for the November 21, 2023 General Election for Midvalley Improvement District Trustee. The election results were received from Thomas Reese, Salt Lake County Election Director. With 100% of the Precincts reporting, there were 3,319 total votes; Mr. Ron Sperry received 1,812 votes and Mr. Jon West received 1,507 votes.

Upon Motion made by Mr. Roemmich, Seconded by Ms. Smith and passed unanimously, the Board accepts that Mr. Ron Sperry is the winner of the election.

2. Cancel December 20, 2023 Board Meeting – Discussion/Approval

Upon Motion made by Mr. Roemmich, Seconded by Ms. Smith and passed unanimously, the Board moved to cancel December 20, 2023 Board Meeting.

3. Adjourn

Adjourn at 5:15 PM and the next Board meeting will be January 17, 2024 at 4:00 PM.