

# AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon , Wednesday, April 12, 2023.

**1. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS**

**2. MINUTES – APPROVAL**

- a. February 8, 2023

**3. ATTORNEY REPORT**

- a. Update: 2023 General Legislative Session
- b. Professional Services; Legal and Audit – Discussion/Possible Decision
- c. Update: Pending Matters.

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Vehicle Status—Discussion/Approval
- b. District Boundary update - Information Only
- c. 2023 Manhole Project - Discussion Only
- d. 2023 CIPP Project – Discussion Only
- e. IT Issues
  - John Hunter/ IT Service Agreement - Information Only
  - New Server - Discussion/Approval
  - New Wi-Fi System - Discussion/Approval
- f. General Manager’s Job Description - Discussion/Approval
- g. Update: Pending Matters

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

- a. February 2023  
March 2023

**6. OFFICE REPORT**

- a. Approval of Interlocal Cooperation Agreement between Midvalley Improvement District and Salt Lake County on Behalf of the County Clerk's Election's Division – Discussion/Approval
- b. Update: Pending Matters

**7. CHIEF FINANCIAL OFFICER'S REPORTS**

- a. 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**

**11. ADJOURN**