

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **4:00 PM, Wednesday, August 18, 2021** 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. June 9, 2021

3. ATTORNEY REPORT

- a. Update: Pending Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Discussion/Approval
- b. Site Improvements Status – Information Only
- c. Dump Station Issues – Information Only
- d. Internal Network Status – Discussion/Ratification
- e. Manhole Rehabilitation – Discussion/Approval
- f. Update and Discussion: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. June & July 2021

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for June 30, 2021 – Discussion
- b. Profit & Loss – Comparison to Prior Year Report for 2nd Quarter 2021 – Discussion
- c. Profit & Loss – Budget VS Actual Report for 2nd Quarter 2021 – Discussion
- d. Certified Tax Rate - Discussion
- e. 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

ADJOURN