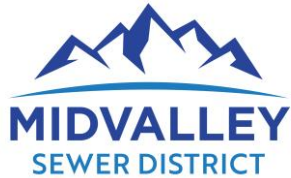


AGENDA

MIDVALLEY SEWER DISTRICT will hold its monthly Board of Trustees meeting at 5:00 PM on Wednesday, May 13, 2026.

- 1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**
- 2. AUDITOR'S REPORT – STEVE ROWLEY, KEDDINGTON & CHRISTENSEN, CPA**
 - a. Report on the Audit of the District
 - b. Financial Statements Audited for 2025
 - c. Supplemental Reports (on Compliance and Internal Controls) for 2025
- 3. MINUTES – APPROVAL**
 - a. April 8, 2026, Public Hearing
 - b. April 8, 2026
- 4. ATTORNEY REPORT**
 - a. Update and Discussion of Pending Matters
- 5. GENERAL MANAGER REPORT**
 - a. Legal Services – Discussion / Approval
 - b. Vehicle Fleet Update – Discussion
 - c. Update: Pending Matters
- 6. SOUTH VALLEY WATER RECLAMATION FACILITY (Information & Updates)**
 - a. Update: Pending Matters
- 7. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
 - a. April 2026
- 8. OFFICE REPORT**
 - a. Update: Pending Matters
- 9. CHIEF FINANCIAL OFFICER REPORT**
 - a. Balance Sheet Report for March 31, 2026 – Discussion



- b. Profit & Loss – Comparison to Prior Year report for 1st Quarter 2026 – Discussion
- c. Profit & Loss – Budget vs Actual report for 1st Quarter 2026 – Discussion
- d. Financial and Accounting Matters

10. SUPERVISOR’S REPORT

- a. Construction in the District – Discussion Only
- b. Update: Pending Matters

11. TRUSTEES

- a. Update: Pending Matters

12. CLOSED MEETING – (If Necessary) – For the purpose(s) described in U.C.A 52-4-205

ADJOURN

The order of agenda items may be changed at the discretion of the Board. Board members may participate electronically. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations (including auxiliary communicative aids and services) during this meeting should notify Midvalley Sewer District at (801) 255-7321 at least three (3) working days prior to the meeting.