

AGENDA AND NOTICE OF ELECTRONIC MEETING

PUBLIC ATTENDANCE AND PARTICIPATION THROUGH ELECTRONIC VIDEO/AUDIO CONFERENCE

Join Zoom Meeting

<https://zoom.us/j/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

Passcode: 904101

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 12:00 Noon, Wednesday, May 12, 2021.

The following is a list of all Board of Trustees meetings and times through June 9, 2021:

May 12, 2021 12:00 PM

Jun 09, 2021 12:00 PM

ELECTRONIC MEETING NOTICE: Due to the COVID-19 outbreak and various emergency declarations and orders, the meeting will be held by electronic means. The anchor location of the meeting will be at the District Offices located at 160 East 7800 South, Midvale, Utah; however, due public health and safety concerns the offices will not be open to the public. The meeting may be observed and public participation (if called for or provided on the agenda) is available through the following link:

<https://zoom.us/j/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

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The documents to be presented at the meeting may be accessed through the following link:

<https://zoom.us/j/91417442273?pwd=THhCTDhDSkpWQUrSFFHOVg3RIZoQT09>

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If you have any questions or problems connecting to the zoom meeting, call 801-255-7321.

AGENDA: The following items will be reviewed, discussed and/or decided at the meeting:

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **12:00 Noon, Wednesday, May 12, 2021** at the District Office located at 160 East 7800 South. The following will be on the agenda:

- 1. PUBLIC COMMENTS/CERMONIES/PRESENTATIONS**
- 2. AUDITOR'S REPORT – STEVE ROWLEY CPA (Audit Partner)**
 - a. Report on the Audit of the District
 - b. Audited Financial Statements for 2020

- c. Supplemental Reports (on Compliance and Internal Controls) for 2020

3. MINUTES – APPROVAL

- a. March 10, 2021

4. ATTORNEY REPORT

- a. Final Update Legislative Service – Discussion
- b. Annual Training Utah Open and Public Meetings Act
- c. Update: Pending Matters

5. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Information Only
- b. Site Improvements Status – Information Only
- c. Peak Alarm – Information Only
- d. Update and Discussion: Pending Matters

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. March 2021
- b. April 2021

7. OFFICE REPORT

- a. Election Status – Discussion
- b. Update: Pending Matters

8. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for March 31, 2021 – Discussion
- b. Profit & Loss – Comparison to Prior Year Report for 1st Quarter 2021 – Discussion
- c. Profit & Loss – Budget vs Actual Report for 1st Quarter 2021 - Discussion
- d. Financial and Accounting Matters

9. SUPERVISOR’S REPORT

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

10. TRUSTEES

- a. Update: Pending Matters

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

ADJOURN