

AMENDED AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 2:00 Noon, Wednesday, December 8, 2021.

1. PUBLIC COMMENTS/CERMONIES/PRESENTATION

2. MINUTES – APPROVAL

- a. November 10, 2021

3. ATTORNEY REPORT

- a. Update: Pending Matters

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Information Only
- b. Update Impact Fee Facilities Plan/User Fees – Discussion/Approval
- c. Juneteenth Holiday – Discussion/Approval
- d. Update and Discussion: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. November 2021

6. OFFICE REPORT

- a. Monthly Trustee Meeting Schedule For 2022 – Resolution 2021-12-08
Discussion/Approval
- b. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Annual Utah State Auditor’s Office Fraud Risk Assessment Form and Certification –
Discussion
- b. 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