KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MAY 13, 2014

5:30 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation – Kelly Record
3. Pledge of Allegiance – Rod Bushman
4. Public Comments

II. Approval of Minutes

1. Regular Meeting, April 8, 2014

III. Regular Business

1. Consider General Manager’s Report
2. Consider Check Register
3. Consider Financial Report
4. Consider Training Requests
5. Consider Purchases/Costs Over $25,000
6. Consider Bond Releases/Reductions
7. Quarterly Blue Stakes Report

IV. New Business

1. Present and Discuss 2013 Draft Audit
2. Consider Award of Contract for Office Tank and Water Line Design
3. Discuss Policies and Procedures
4. Discuss and Consider Imminently Threatened Litigation and Acquisition of an Interest in Real Property-possible closed meeting
5. Discuss Employee Advisory Committee
6. Outside Agency Business
7. Central Valley Water Reclamation Facility
8. Jordan Valley Water Conservancy District
9. Utah Association of Special Districts
10. Kearns Community Council

VI. General Information

1. Trustee Per Diem Report

Adjourn

Kearns Improvement District does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the District three (3) days or more in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Abby Williams, 801-968-1011.