\*\*\*AMENDED\*\*\*

KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JUNE 17, 2014

5:30 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation – Pam Gill
3. Pledge of Allegiance – Greg Christensen
4. Public Comments

II. Approval of Minutes

1. Regular Meeting, May 13, 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

IV. New Business

1. Discuss Secondary Water Development
2. Consider and Accept 2013 Audit
3. Consider Adopting Resolution Setting Certified Property Tax Rate
4. Consider Policies and Procedures
5. Discuss Utah Retirement System Rates
6. Discuss and Consider Imminent Litigation and Acquisition of an Interest in Real Property-possible closed meeting
7. Discuss Employee Advisory Committee
8. Outside Agency Business
9. Central Valley Water Reclamation Facility
10. Jordan Valley Water Conservancy District
11. Utah Association of Special Districts
12. Kearns Community Council

VI. General Information

1. Trustee Per Diem Report

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.