KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

AUGUST 12, 2014

5:30 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation – Mark Anderson
3. Pledge of Allegiance – Pamela Gill
4. Public Comments

II. Approval of Minutes

1. Regular Meetings, June 17, 2014 & July 8, 2014
2. Special Meeting, June 26, 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 Reductions and Releases

IV. New Business

1. Consider Policies and Procedures
2. Consider Declaration of Surplus Property
3. Consider Investments with Financial Institutions
4. Consider Development Bonding Requirements
5. Discuss 5600 West Road Construction
6. Discuss Leak Detection Report
7. Discuss Employee Advisory Committee
8. Discuss and Consider Personnel Matters-Discuss the Character and Professional Competence of an Individual(s) -possible closed meeting
9. Outside Agency Business
10. Central Valley Water Reclamation Facility
11. Jordan Valley Water Conservancy District
12. Utah Association of Special Districts
13. 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.