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

KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 16, 2014

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meetings, August 12, 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. Present and Discuss 2015 Preliminary Budget
2. Consider Consulting Engineer Contracts for:
   * Impact Fee Facilities Plan & Impact Fee Analysis
   * 4700 South Sewer Main Line
   * 6200 South Water and Sewer Main Lines
3. Consider Utah State Retirement Contributions
4. Consider Temporary Construction Easement for West Jordan City
5. Discuss Change in Board Election Cycle
6. Discuss Policies & Procedures
7. Discuss Employee Advisory Committee
8. Discuss and Consider Imminently Threatened Litigation-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.