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

KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

NOVEMBER 18, 2014

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, October 14, 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 Procurement Policy
2. Discuss Board of Trustees Meeting Calendar
3. Discuss Employee Advisory Committee
4. Discuss and Consider Imminently Threatened Litigation-possible closed meeting
5. Consider Acceptance of Easements

**7:00 P.M.**

**BUDGET HEARING**

Budget Hearing:

1. 2015 Proposed Budget Presentation
2. Receive Public Input
3. Discuss Proposed 2015 Budget

**WATER AND SEWER FEE INCREASE HEARING**

Public Hearing for Water and Sewer Fee Increases:

1. 2015 Proposed Fee Increase Presentation
2. Receive Public Input
3. Discuss Proposed Water and Sewer Fee Increase

**Resume Regular Board Meeting:**

1. Outside Agency Business
2. Central Valley Water Reclamation Facility
3. Jordan Valley Water Conservancy District
4. Utah Association of Special Districts
5. 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 two (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.