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

KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

DECEMBER 9, 2014

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, November 18, 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. Consider Resolution Adopting Rates and Fees Increase
2. Consider Resolution Adopting 2015 Budget
3. Consider Resolution Adopting Procurement Policy
4. Consider Approval of Drinking Water Source Protection Plan Update Contract
5. Consider Approval of Hercules Well House Construction Contract
6. Consider Additional Item to Capital Budget
7. Consider Board of Trustees Meeting Calendar
8. Consider Quit Claim Deed
9. Discuss Employee Advisory Committee
10. Discuss and Consider Imminently Threatened Litigation-possible closed meeting
11. Consider Development Agreement Settlement Offer
12. Outside Agency Business
13. Central Valley Water Reclamation Facility
14. Jordan Valley Water Conservancy District
15. Utah Association of Special Districts
16. 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.