KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JANUARY 13, 2015

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, December 9, 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
7. Discuss Quarterly and Annual Blue Stakes Report

IV. New Business

1. Presentation by Trustee Rod Bushman
2. Elect and Appoint KID Officers
3. Present State of the District Message for 2014-2015
4. Confirm and Schedule 2014 Audit
5. Consider Policies and Procedures
6. Ratification of Well House Construction Contract
7. Discuss Well #12 Improvement Costs
8. Discuss Office Site Plan
9. Discuss Water Quality Report Distribution
10. Discuss Employee Advisory Committee
11. Discuss and Consider Imminently Threatened Litigation-possible closed meeting
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

VII. General Manager Evaluation-Possible Closed Meeting

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.