KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 10, 2015

5:30 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation – Rodney Bushman
3. Pledge of Allegiance – Kelly Record
4. Public Comments

II. Approval of Minutes

1. Regular Meeting, January 13, 2015

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 Central Valley Water Reclamation Facility Nutrient Removal and Definitive Agreement Presentation
2. Discuss Board of Trustees Bios
3. Discuss/Consider Office Site Reservoir and Planning
4. Discuss/Consider 5 MG Tank Groundbreaking Ceremony
5. Consider Ratification of Lot Consolidation Documents
6. Consider Policies and Procedures
7. Consider Declaration of Surplus Property
8. Discuss Employee Advisory Committee
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

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.