**KEARNS IMPROVEMENT DISTRICT**

**MEETING OF THE BOARD OF TRUSTEES**

**APRIL 14, 2015**

**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 Meeting, March 10, 2015
2. Special Meeting, March 5, 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
7. Quarterly Blue Stakes Report

IV. New Business

1. Consider Impact Fee Waiver for Habitat for Humanity Housing
2. Consider Resolution Adopting Late Payment Penalty Fee Revisions
3. Consider Architectural Services Contract for Office and Shops
4. Consider Resolution Approving Sanitary Sewer Management Plan
5. Consider Letters of Guarantee to Salt Lake County
6. Consider Changes to District Bylaws
7. Consider Personnel Policies and Procedures Changes
8. Discuss/Consider 5 MG Tank Project
9. Discuss Employee Advisory Committee
10. Outside Agency Business
11. Central Valley Water Reclamation Facility
12. Jordan Valley Water Conservancy District
13. Utah Association of Special Districts
14. 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.