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

 KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MAY 12, 2015

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, April 14, 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. Present and Discuss 2014 Draft Audit
2. Consider Resolution Adopting Late Payment Penalty Fee Revisions
3. Consider Personnel Changes-Possible Closed Meeting to Discuss the Character and Professional Competence of an Individual
4. Discuss and Consider Imminently Threatened Litigation-possible closed meeting
5. Discuss/Consider Board of Trustee Election
6. Consider Deputy Clerk Appointments
7. Discuss/Consider 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.