KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JUNE 16, 2015

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, May 12, 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. Presentation of Award from Utah Local Governments Trust
2. Discuss/Update 2015 Board of Trustee Election
3. Consider and Accept 2014 Draft Audit
4. Consider Adopting Resolution Setting Certified Property Tax Rate
5. Consider Personnel Policies and Procedures Changes
6. Consider Office Site Plans and Consultant Costs
7. Consider 4700 South Sewer Line Consultant Costs
8. Consider Master Utility Agreement with UDOT
9. Discuss UDOT Property Acquisition
10. Consider Lease of UDOT Property
11. Discuss/Consider 5 MG Tank Project
12. Discuss Employee Advisory Committee
13. Discuss and Consider Imminently Threatened Litigation-possible closed meeting
14. Consider Agreement with Arbor Gardner
15. Outside Agency Business
16. Central Valley Water Reclamation Facility
17. Jordan Valley Water Conservancy District
18. Utah Association of Special Districts
19. Kearns Community Council

VI. General Information

1. Trustee Per Diem Report

If you are planning to attend this public meeting and 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.