KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JULY 14, 2015

5:30 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation – Pamela Gill
3. Pledge of Allegiance – Greg Christensen
4. Public Comments

II. Approval of Minutes

1. Regular Meeting, June 16, 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 Medical Benefits
2. Discuss/Present Preliminary Site Plans
3. Consider UDOT Property Acquisition
4. Consider Letter of Credit-Sunset Hills Phase 2A
5. Discuss Policies and Procedures
6. Discuss/Consider 5 MG Tank Project
7. Discuss Employee Advisory Committee
8. Outside Agency Business
9. Central Valley Water Reclamation Facility
10. Jordan Valley Water Conservancy District
11. Utah Association of Special Districts
12. 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.