\*\*\*PLEASE NOTE-DATE & TIME CHANGE\*\*\*

KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 10, 2015

3.00 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, August 11, 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 2016 Preliminary Budget
2. Consider Resolution to Cancel Trustee Election
3. Discuss/Consider Change in Bill Pay Providers
4. Discuss/Consider Change in Phone/Internet Service Provider
5. Consider Declaration of Surplus Property
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

A Board of Trustee may join the meeting via electronic means, i.e. telephone or internet.

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.