KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

OCTOBER 13, 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, September 14, 2015

III. Regular Business

1. Consider General Manager’s Report
   1. Financial/Administration Report
   2. Public Works 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. Central Valley Water Reclamation Facility Presentation
2. Discussion of Central Valley Budget and KID Long Range Plan
3. Present and Consider 2016 Tentative Budget
4. Discuss Increase in Rates and Fees
5. Consider Setting Public Hearing for 2016 Budget
6. Consider Setting Public Hearing for 2016 Rates and Fees Increase
7. Consider Award of Contract to Counterpoint Construction
8. Consider Increase to Epic Engineering Contract
9. Consider License Agreement with Salt Lake County
10. Discuss/Consider 5 MG Tank Project
11. Discuss Employee Advisory Committee
12. Outside Agency Business
13. Central Valley Water Reclamation Facility
14. Jordan Valley Water Conservancy District
15. Utah Association of Special Districts
16. Kearns Community Council

VI. General Information

1. Trustee Per Diem Report

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

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.