KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JANUARY 12, 2016

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Ratification of the Budget and Water and Sewer Fee Increase Hearings, November 10, 2015
2. Regular Meeting, December 8, 2015

III. Regular Business

1. Consider General Manager’s Report
   1. Administrative/Financial 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 & Annual Blue Stakes Report

IV. New Business

1. Elect and Appoint KID Officers
2. Present State of the District Message for 2015-2016
3. Consider Increase to Bowen Collins & Associates Contract
4. Consider Change Orders for Gerber Construction for 5 MG Tank/30” Water Line Construction
5. Consider Change Orders and Invoice for Counterpoint Construction for 6200 South Water/Sewer Line Construction
6. Consider Agreement Addendum with Epic Engineering for RV Dump Design
7. Discuss Utah Retirement Systems Compliance Review
8. Confirm and Schedule 2015 Audit
9. Consider/Discuss Construction Projects
10. Discuss Employee Advisory Committee
11. Outside Agency Business
12. Central Valley Water Reclamation Facility
13. Jordan Valley Water Conservancy District
14. Utah Association of Special Districts
15. Kearns Community Council

VI. General Information

1. Trustee Per Diem Report

VII.

A. General Manager Evaluation

Adjourn

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.