KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 9, 2016

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, January 12, 2016

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

IV. New Business

1. Presentation from Jordan Valley Water Conservancy District
2. Consider KID Officers
3. Discuss KID Project Presentations to the Community
4. Discuss ULGT TAP Award
5. Consider Policies and Procedures
6. Consider Salt Lake County Request for Tour of Utah
7. Discuss “Fix A Leak Week” Activities
8. Discuss Legislative Update
9. Discuss Employee Advisory Committee
10. Discuss and Consider Personnel Matters-Discuss the Character and Professional Competence of an Individual(s) -possible closed meeting
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

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.