KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MARCH 8, 2015

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, February 9, 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. Consider Award of Contract for Construction of Shops and Offices
2. Consider Award of Contract for 4715 South Sewer Line Installation
3. Consider Salary Pay Grades & Ranges
4. Consider Resolution Approving Sanitary Sewer Management Plan
5. Consider Personnel Policies & Procedures
6. Consider Ratification of Approval of Easement Use to Salt Lake County
7. Consider Letter of Credit for Sunset Hills Phase 2D, E, & F
8. Consider Declaration of Surplus Property
9. Discuss Mountain View Corridor Infrastructure Improvements
10. Discuss Public Information Meetings
11. Discuss Legislative Update
12. Discuss Employee Advisory Committee
13. Outside Agency Business
14. Central Valley Water Reclamation Facility
15. Jordan Valley Water Conservancy District
16. Utah Association of Special Districts
17. 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.