KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

APRIL 12, 2016

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, March 8, 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
7. Quarterly Blue Stakes Report

IV. New Business

1. Presentation of TAP Award from Utah Local Government’s Trust
2. Consider Personnel Policies and Procedures Changes
3. Discuss/Consider Participation in AWWA Water Audit Pilot Program
4. Discuss/Consider Jordan Valley Grant Proposal
5. Discuss/Consider Personnel Matters-Discuss the Character and Professional Competence of an Individual(s)-possible closed meeting
6. Discuss Employee Advisory Committee
7. Outside Agency Business
8. Central Valley Water Reclamation Facility
9. Jordan Valley Water Conservancy District
10. Utah Association of Special Districts
11. 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.