KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

MAY 10, 2016

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, April 12, 2016

III. Regular Business

1. Consider General Manager’s 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. Present and Discuss 2015 Draft Audit
2. Discuss WEAU Conference
3. Discuss Personnel Activity
4. Consider UDOT Supplemental Agreement-re: Mtn. View Corridor
5. Consider Engineering Consulting Services-re: Bangerter Highway
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.