KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JUNE 14, 2016

5:30 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation – Greg Anderson
3. Pledge of Allegiance – Greg Christensen
4. Public Comments

II. Approval of Minutes

1. Regular Meeting, May 10, 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. Consider and Accept 2015 Audit
2. Consider Adopting Resolution Setting Certified Property Tax Rate
3. Discuss Personnel Activity
4. Discuss Employee Advisory Committee
5. Outside Agency Business
6. Central Valley Water Reclamation Facility
7. Jordan Valley Water Conservancy District
8. Utah Association of Special Districts
9. 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.

If you are planning to attend this public meeting and 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.