KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JULY 12, 2016

4:30 PM

\*\*\*AMENDED\*\*\*

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, June 14, 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
7. Quarterly Blue Stakes Report

IV. New Business

1. Discuss and Consider Central Valley Water Reclamation Facility Capital Improvements and Financial Strategy
2. Presentation of Appreciation from Department of Environmental Quality, re: Backyard Sewer Project
3. Present and Discuss Water Conservation Plan Update
4. Discuss Impact Fee Facility Plan & Analysis
5. Discuss Drinking Water Source Protection Plans Approval
6. Consider Participation in Kearns Hometown Days Parade
7. Discuss Employee Advisory Committee
8. Consider Hold Harmless Agreement with LDS Church
9. Outside Agency Business
10. Central Valley Water Reclamation Facility
11. Jordan Valley Water Conservancy District
12. Utah Association of Special Districts
13. 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.