KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

AUGUST 9, 2016

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, July 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

**6:00 P.M.**

**IMPACT FEE HEARING**

Impact Fee Hearing:

1. Receive Public Comment
2. Discussion of Impact Fee Enactment
3. Adopt Impact Fee Resolution

**WATER CONSERVATION PLAN**

**UPDATE HEARING**

Water Conservation Plan Update Hearing:

1. Receive Public Comment
2. Discussion of Water Conservation Plan Update

IV. New Business

1. Consider Water Conservation Program and Funding
2. Consider Central Valley Water Reclamation Facility Asset Management and Nutrient Removal Costs and Funding
3. Discuss Amendent to Central Valley Water Reclamation Facility Interlocal Agreement
4. Consider Cell Tower Placement on Reservoir Site
5. Discuss Utah Local Governments Trust State Audit
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.

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.