KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

OCTOBER 11, 2016

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, September 6, 2016

III. Regular Business

1. Consider General Manager’s Report
   1. Financial/Administration 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. Present and Consider 2017 Tentative Budget
2. Discuss Increase in Rates and Fees
3. Consider Setting Public Hearing for 2017 Budget
4. Consider Setting Public Hearing for 2017 Rates and Fees Increase
5. Consider Medical, Dental, and Long & Short-term Disability Coverage Renewal
6. Consider Granting of Easement
7. Discuss Public Meeting Presentations
8. Discuss Employee Advisory Committee
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 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.