KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

NOVEMBER 15, 2016

5:00 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, October 11, 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

IV. New Business

1. Consider Medical/Dental Insurance Renewal
2. Discuss/Consider Central Valley Water Reclamation Facility Interlocal Agreement
3. Discuss/Consider Board of Trustees Meeting Calendar
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

**6:00 P.M.**

**BUDGET HEARING**

Budget Hearing:

1. 2017 Proposed Budget Presentation
2. Receive Public Input
3. Discuss Proposed 2017 Budget

**FEE INCREASE HEARING**

Public Hearing for Fee Increase:

1. 2017 Proposed Fee Increase Presentation
2. Receive Public Input
3. Discuss Proposed Fee Increase

Adjourn

A 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.