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

KEARNS IMPROVEMENT DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

AUGUST 2, 2012

3:00 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation –Pam Gill
3. Pledge of Allegiance –Rod Bushman
4. Public Comments

II. New Business

1. Discuss Water and Sewer Rate Study
2. Consider Amendment to Capital Budget
3. Consider Purchase of Water Meters
4. Consider UDOT Betterment Agreement Change Order

Adjourn

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 two (2) 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 Pamela Gill, 801-968-1011.