KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

OCTOBER 16, 2012

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, September 18, 2012

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 Exploratory Well
2. Present and Consider 2013 Tentative Budget
3. Discuss Increase in Rates and Fees
4. Consider Setting Public Hearing for 2013 Budget
5. Consider Setting Public Hearing for 2013 Rates and Fees Increase
6. Consider Policies and Procedures
7. Consider Utility Agreement with UDOT
8. Consider Easement with Property Reserve Incorporated
9. Discuss Employee Advisory Committee
10. Outside Agency Business
11. Central Valley Water Reclamation Facility
12. Jordan Valley Water Conservancy District
13. Utah Association of Special Districts
14. Kearns Community Council

VI. General Information

1. Trustee Per Diem Report

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 (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.