KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

NOVEMBER 13, 2012

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, October 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

IV. New Business

1. Open and Amend 2012 Budget
2. Consider Policies and Procedures
3. Discuss 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

**7:00 P.M.**

**BUDGET HEARING**

2013 Budget Hearing:

1. 2013 Proposed Budget Presentation
2. Receive Public Input
3. Discuss Proposed 2013 Budget

**WATER AND SEWER FEE INCREASE HEARING**

Public Hearing for Water and Sewer Fee Increases:

1. 2013 Proposed Fee Increase Presentation
2. Receive Public Input
3. Discuss Proposed Water and Sewer Fee Increase

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.