KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

DECEMBER 11, 2012

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, November 13, 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. Recognize Dale Birch for Years of Service
2. Consider Resolution Adopting Rates and Fees Increase
3. Consider Resolution Adopting 2013 Budget
4. Consider Policies and Procedures
5. Consider Utah State Retirement Systems Additional Plans
6. Consider Board of Trustees Calendar
7. Discuss Employee Advisory Committee
8. Outside Agency Business
9. Central Valley Water Reclamation Facility
10. Jordan Valley Water Conservancy District
11. Utah Association of Special Districts
12. 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.