KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JANUARY 8, 2013

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, December 11, 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 and Annual Blue Stakes Reports

IV. New Business

1. Elect and Appoint KID Officers
2. Present State of the District Message for 2012-2013
3. Confirm and Schedule 2012 Audit
4. Consider Election Notice to S.L. County Clerk and Lt. Governor
5. Consider Escrow Bond Agreement
6. Consider Extension Agreement
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

VII. General Manager Evaluation-Possible Closed Meeting

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.