KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

APRIL 9, 2013

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, March 19, 2013

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. Consider Salt Lake County Election Agreement
2. Consider Central Valley Water Reclamation Agreement Amendment
3. Consider Utah Retirement Systems Contributions
4. Consider Dental Provider Renewal Premiums
5. Consider Policies and Procedures
6. Discuss Employee Advisory Committee
7. Outside Agency Business
8. Central Valley Water Reclamation Facility
9. Jordan Valley Water Conservancy District
10. Utah Association of Special Districts
11. 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.