KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

OCTOBER 15, 2013

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, September 17, 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. Present and Consider 2014 Tentative Budget
2. Discuss Increase in Rates and Fees
3. Consider Setting Public Hearing for 2014 Budget
4. Consider Setting Public Hearing for 2014 Rates and Fees Increase
5. Consider Backyard Sewer Project Vehicle Purchases
6. Consider Declaration of Surplus Property
7. Consider Policies and Procedures
8. Consider Salt Lake County Request for Impact Fee Waiver
9. Discuss Board of Trustees Election
10. Discuss Employee Advisory Committee
11. Outside Agency Business
12. Central Valley Water Reclamation Facility
13. Jordan Valley Water Conservancy District
14. Utah Association of Special Districts
15. 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.