**\*\*AMENDED AGENDA\*\***

**\*\*\*SPECIAL MEETING\*\*\***

**KEARNS IMPROVEMENT DISTRICT**

**MEETING OF THE BOARD OF TRUSTEES**

**NOVEMBER 19, 2013**

**5:30 P.M.**

I. Call to Order

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

II. New Business

1. Certify the Final Board of Trustee Election Results
2. Consider Assignment of Sewer Easement
3. Discuss Production Well Progress

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.