KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

JANUARY 14, 2014

5:30 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation – Bruce Hicken
3. Pledge of Allegiance – Greg Anderson
4. Administer Oath of Office for Rodney Bushman and Kelly Record
5. Public Comments

II. Approval of Minutes

1. Regular Meeting, December 10, 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 and Annual Blue Stakes Report

IV. New Business

1. Elect and Appoint KID Officers
2. Present State of the District Message for 2013-2014
3. Discuss Website Content
4. Discuss Hercules Production Well
5. Consider Jordan Valley Water Conservancy District’s and Hexcel’s Water Supply Agreement
6. Confirm and Schedule 2013 Audit
7. Consider Policies and Procedures
8. Discuss Employee Advisory Committee
9. Outside Agency Business
10. Central Valley Water Reclamation Facility
11. Jordan Valley Water Conservancy District
12. Utah Association of Special Districts
13. 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.