KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 11, 2014

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Emergency/ Special Meeting, January 9, 2014
2. Regular Meeting, January 14, 2014

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

IV. New Business

1. Discuss 4700 South Planning
2. Discuss Hercules Production Well
3. Discuss Office Site Reservoir and Planning
4. Consider DEQ Municipal Wastewater Planning Report
5. Consider Declaration of Surplus Property
6. Consider KID Officers
7. Discuss Legislative Activity
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

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.