KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

APRIL 8, 2014

5:30 PM

I. Call to Order

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

II. Approval of Minutes

1. Regular Meeting, March 11, 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/Consider Financial Reserves
2. Consider Hercules Production Well
3. Consider Resolution Approving KID Sanitary Sewer Management Plan
4. Consider and Ratify UDOT Statewide Utility License Agreement
5. Discuss Policies and Procedures
6. Consider Personnel Matters-possible closed meeting
7. Consider Acquisition of Real Property-possible closed meeting
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

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 three (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.