



KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

December 10, 2024

5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Riley Astill
  - C. Pledge of Allegiance – James Woodruff
  - D. Public Comments
- II. Approval of Minutes
  - A. Regular Meeting – November 12, 2024
- III. Regular Business
  - A. Board Training – “Update – New Private Development in the District” – Wahid Sujudi.
  - B. Discuss the General Manager’s Report.
  - C. Discuss the Public Works Report.
  - D. Discuss the Administrative Report.
  - E. Discuss the Financial Report.
  - F. Consider the Check Register.
  - G. Consider Training Requests.
  - H. Consider Purchases/Costs Over \$50,000.
  - I. Consider Bond Releases/Reductions.
- IV. Public Hearing – 2025 Water and Sewer Rates and Fees – 6:00 p.m.**
- V. New Business
  - A. Consider Resolution 2024-12-01 Resolution approving 2025 Budget and Fee Increases.
  - B. Consider Board of Trustees’ Meeting Minutes Electronic Signatures.
- VI. Outside Agency Business
  - A. Central Valley Water Reclamation Facility.
  - B. Jordan Valley Water Conservancy District.
  - C. Utah Association of Special Districts.
  - D. Kearns City Council.
  - E. Kearns Community Council.
  - F. Chamber West – Board of Directors, Board of Governors & Legislative Affairs.
- VII. General Information
  - A. Trustee Per Diem Report

A member of the Board of Trustees may join the meeting via electronic means, i.e., telephone or internet.

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participation 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 Jamie Banb, 801-968-1011.*