



KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
May 13, 2025  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – James “Woody” Woodruff
  - C. Pledge of Allegiance – Robert Lutz
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting – April 15, 2025.
  
- III. Regular Business
  - A. Board Snippet Training – “Insurance Coverage Update” – Brian Child, Olympus Insurance.
  - B. Discuss the General Manager’s Report.
    - Discuss the Communications and Marketing Report.
  - C. Discuss the Public Works Report.
  - D. Discuss the Operations & Maintenance Report
  - E. Discuss the Administrative Report.
  - F. Discuss the Financial Report.
  - G. Consider the Check Register.
  - H. Consider Training Requests.
  - I. Consider Purchases/Costs Over \$50,000.
  - J. Consider Bond Releases/Reductions.
  
- IV. New Business
  - A. Consider the 2024 Water Quality Report.
  - B. Discuss Water Rates and Tier Structures.
  - C. Consider Setting Public Hearing for Updated 2025 Water and Sewer Rates and Fees.
  - D. Discuss Board of Trustees Compensation.
  - E. Consider Setting Public Hearing for Board of Trustees Compensation.
  
- V. 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.
  
- VI. 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.*