



KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES

June 17, 2025  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Jeff Monson
  - C. Pledge of Allegiance – Greg Christensen
  - D. Public Comments
- II. Approval of Minutes
  - A. Regular Meeting – May 13, 2025.
- III. Regular Business
  - A. Board Snippet Training – “Financial Investment Update” – Kara Lutz, Director Administrative Services.
  - 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. **Public Hearing – Board of Trustees Compensation Limit – 6:00 p.m.**
- V. New Business
  - A. Consider the 2024 Audit Report.
  - B. Consider Resolution 24-06-01 Setting Certified Property Tax Rate.
  - C. Discuss 2025 Fraud/Risk Assessment.
  - D. Consider Primary Election.
  - E. Consider Altering the Compensation Limit for a member of the Board of Trustees.
  - F. Consider Extraterritorial Sewer Service with Taylorsville City / Taylorsville Bennion Improvement District for Property Located at 3850 West 5400 South (Old Kmart Property).
  - G. Consider the Update of Title 3 – Chapter 4 Administrative Policies and Procedures Unusual Wastewater.
- 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.*