



**KEARNS IMPROVEMENT DISTRICT**  
**MEETING OF THE BOARD OF TRUSTEES**  
October 21, 2025  
5:30 PM

- I. Call to Order**
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Jeff Monson
  - C. Pledge of Allegiance – Kara Lutz
  - D. Public Comments
  
- II. Approval of Minutes**
  - A. Regular Meeting – September 09, 2025.
  
- III. Regular Business**
  - A. Board Snippet Training – “Neptune 360 High/Low Readings – KID Protocol” – Kara Lutz.
  - 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. Discuss and Consider 2026 Tentative Budget.
  - B. Consider Setting Public Hearing for 2026 Budget.
  - C. Discuss and Consider the Tentative 2026 Water and Sewer Rates, and Fees.
  - D. Consider Setting Public Hearing for 2026 Water and Sewer Rates, and Fees.
  - E. Consider the Update of Title 1 – Chapter 1 Administrative Policies and Procedures Organization and Management.
  - F. Consider Closed Meeting – Discussion Regarding the Deployment of Security Personnel, Devices, or Systems.
  - G. Consider Closed Meeting – Discuss the character, professional competence, or physical or mental health of one or more individuals.
  
- 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 Banh, 801-968-1011.*