



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
December 09, 2025
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – James Woodruff
 - C. Pledge of Allegiance – Cheryle A. Hatch
 - D. Public Comments
- II. Approval of Minutes
 - A. Regular Meeting – November 18, 2025.
- III. Regular Business
 - A. Board Snippet Training – Craig Fjelstrom, “Internal Payables Processing”
 - 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 Resolution 2025-12-01 Resolution approving 2026 Budget and Fee Increases.
 - B. Consider Declared Equipment Salvage.
 - C. Consider Declared Vehicle Salvage.
 - D. Discuss & Consider Award of the Kearns Improvement District FY24 Water Supply Repair and Resiliency Project (Sams Boulevard/Kearns Junior High Water Line Upsizing and Replacement Project).
 - E. Recognition of Jeff Monson’s Board of Trustees Service.
- 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.