



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

January 13, 2026
4:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Greg Christensen
 - C. Pledge of Allegiance – Miranda Giles
 - D. Public Comments
 - E. Administer the Oath of Office for Newly Elected Board of Trustees.
- II. Approval of Minutes
 - A. Regular Meeting – December 09, 2025.
- III. Regular Business
 - A. Board Snippet Training – Greg Anderson, “Legislative Affairs & District Involvement”
 - 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. Elect and Appoint KID Officers.
 - B. Confirm and Schedule 2025 Audit.
 - C. Review of Conflict-of-Interest Policy and Signing of Disclosure Form.
 - D. Review of Ethical Behavior Policy and Signing of Pledge Form.
 - E. Consider Bowen Collins and Associates Proposal and Contract to Update the KID Water Master Plan, Impact Fee Facilities Plan, and Impact Fee Analysis.
 - F. Consider Bowen Collins and Associates Proposal and Contract to Update the KID Sewer Master Plan, Impact Fee Facilities Plan, and Impact Fee Analysis.
 - G. Discuss and Consider Title 1 Chapter 7 Administrative Policies and Procedures – Privacy Policy.
 - H. Present General Manager’s 2025 Kearns Improvement District’s – “A Year in Review” and “2026 Goals”.
- 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.

VII. Character and Professional Competence of an Individual(s).

- A. Possible Closed Meeting-Evaluation of General Manager.
- B. Consider Evaluation of General Manager.

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.